

PD6000100832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

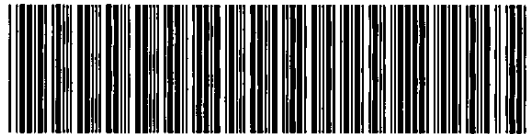
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800077902588

08/01/06--01005--001 **78.50

FILED
06 AUG -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20.8-2

April 28, 06

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed is an original and two copies of the Articles of Incorporation for GDS Ground Distribution Services, Inc and a check \$78.50 for the filing fee and certified copy.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "I. NAGIN", with a stylized flourish at the end.

Igor Naginsky

Enclosures: Articles of Incorporation
Check for \$78.50

FILED
06 AUG -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GROUND DISTRIBUTION SERVICES, INC
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Ground Distribution Services, Inc. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Delivery Service

3. **Authorized Capitals.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.01.
4. **Principal Place of Business.** The Principal place of business and mailing office of the corporation shall be:

Business Address: 13711 Callington Drive
Wellington, Florida 33414

Mailing Address: 13833 Wellington Trace E-4 #413
Wellington, Florida 33414

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by shareholder annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address are:

Igor Naginsky
13711 Callington Drive
Wellington, FL 33414

6. **Registered Agent.** The name and Florida Street address of the Registered Agent of the Corporation is:

Steven H. Meyer
2295 Corporate Blvd
Suite 117
Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporation is:

Igor Naginsky
13711 Callington Drive
Wellington, FL 33414

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of Aug. 1, 2006

Date

7/25/06

I. NAGIN

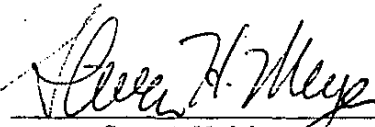
Igor Naginsky

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE

7/15/04


Steven H. Meyer

FILED
06 AUG - 1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA