

PO6000107600

(Requestor's Name)

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PICK-UP

WAIT

MAIL

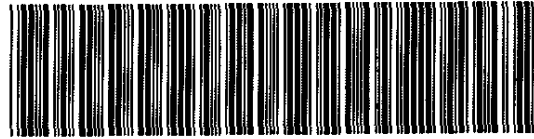
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 17 PM 2:29

B. McKnight AUG 17 2006

TRANSMITTAL LETTER

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

SUBJECT: Mr. COURIER CORP  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mario Polanco  
Name (Printed or typed)

4471 N.W. 36th Street 233  
Address

Miami Springs, Fl, 33166  
City, State & Zip

305-889-5380  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of:

Mr. COURIER CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

Mr. COURIER CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

4471 N.W. 36<sup>TH</sup> Street Ste. 233  
Miami Springs, FL 33166

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Courier and Mail Service or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Marino Polanco  
4471 N.W. 36<sup>th</sup> Street Ste. 233  
Miami Springs, FL 33166

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

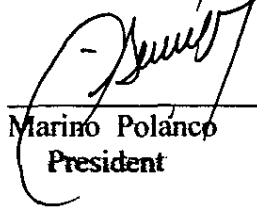
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DIVISION OF CORPORATIONS  
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ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Marino Polanco  
4471 N.W. 36<sup>th</sup> Street Ste. 233  
Miami Springs, FL 33166

The Undersigned has (have) executed these articles of incorporators this 11<sup>th</sup> day of August 2006.

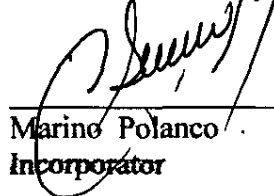


\_\_\_\_\_  
Marino Polanco  
President

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County Florida State this 11<sup>th</sup> day of August 2006.



\_\_\_\_\_  
Marino Polanco  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

Mr. COURIER CORP.

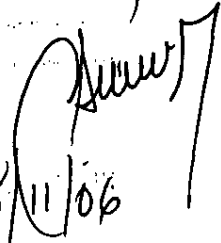
2. The Name and address of the register Agent and office is:

Marino Polanco  
4471 N.W. 36<sup>th</sup> Street Ste. 233  
Miami Springs, FL 33166

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Date:

  
08/11/06

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DIVISION OF CORPORATIONS  
06 AUG 17 PM 2:29

**ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUNSCRIBER**

TO

Mr. Courier CORP.

MAR financial Consultant, Inc. sole incorporator and sole subscriber, for value received hereby assigns and all rights in may have such incorporator and subscriber to the following:

Marino Polanco



Henry Garcia for  
Mar Financial Consultant, Inc.

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry Garcia known to me and to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> Day of August 2006.

Mario H. Garcia  
Notary Public, State of Florida  
At large.

My Commission Expires:

