

P07000034236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

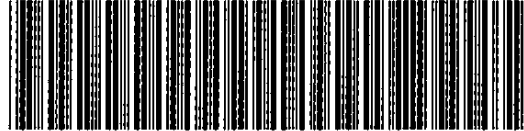
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
3/18



400092286244

03/16/07--01008--020 **70.00

FILED
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 16 AM 9:35
2007 MAR 16 AM 11:46
TALLAHASSEE, FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Outparcel Service Group, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Courier

FILED

2007 MAR 16 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OUTPARCEL SERVICE GROUP, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

Outparcel Service Group, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar

(\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.
1041 Ives Dairy Road, Suite 238
Miami, Florida 33179

The Corporation's principal office shall be:

1250 East Hallandale Beach Boulevard
Suite 904
Hallandale, Florida 33009

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Cleeman	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009
Daniel Abramson	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:


<u>NAME</u>	<u>ADDRESS</u>
Paul Cleeman	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and

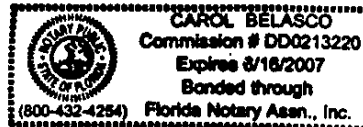
certifying that the facts stated are true.


Paul Cleeman (SEAL)

STATE OF FLORIDA)
 SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14th
day of March, 2007 by Paul Cleeman who is personally known to me.


NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and
agrees to comply with the provisions of law applicable to said DESIGNATION.


Marc Birnbaum, P.A.

Date 3/15/07

FILED
2007 MAR 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA