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SECRETARY OF STATE ALLAHASSEE FI ORIGIN

APPROVED

# JCS DELIVERY SERVICE INC 5908 GROVELINE DR ORLANDO, FL 32810

**JUNE 10, 2007** 

SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32301

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

**JCS DELIVERY SERVICE INC** 

THANK YOU

JEROME C SMITH

# **ARTICLES OF INCORPORATION**

**OF** 

### **JCS DELIVERY SERVICE INC**

**ARTICLE I -- NAME** 

THE NAME OF THIS CORPORATION IS:

#### **JCS DELIVERY SERVICE INC**

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATIONSHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITYOR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMONSTOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

# ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

**ARTICLE VI – ADDRESS** 

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

5908 GROVELINE DRIVE ORLANDO, FL 32810 407 578-2375 07 JUN 21 PH I2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### **ARTICLE VII - DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

**ARTICLES VIII - INITIAL DIRECTORS** 

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUAILED ARE:

NAME OFFICE ADDRESS

JEROME C SMITH

PRESIDENT

5908 GROVELINE DR ORLANDO, FL 32810

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES

JEROME C SMITH

5908 GROVELINE DR ORLANDO, FL 32810 1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JEROME C SMITH 5908 GROVELINE DR ORLANDO, FL 3210

# **ARTICLES XI – PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

#### ARTICLES XII - AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THEMANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN

STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREFOR, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 11TH DAY OF JUNE 2007

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED JEROME C SMITH

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO **EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY** ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 11TH DAY OF **JUNE 2007.** 

Expires 12/15/2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

## **DUNSTON ENTERPRISES INC**

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT **5908 GROVELINE DRIVE** 

ORANGE, FL 32810

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

JEROME C SMITH

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT

JEROME C SMITH

My Commission DD484499

Notary Public State of Florida Lisa M Clark

Expires 12/15/2009