

Electronic Filing Cover Sheet

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НОЯЛОВВЗЯВВАНСЕ

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

one package service, inc.

EN4/9/09

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Corporate Filing Menu

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ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

ARTICLE I:

The name of the corporation shall be: One Package Service, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:
Principal Office Address:
2002 Madeira Drive, Weston, FL 33327
Mailing Address:
2002 Madeira Drive, Weston, FL 33327

ARTICLE III:

The purpose for which the corporation is organized is: General Purpose

ARTICLE IV:

The number of shares of stock is: 7,500 (seven thousand, five hundred)

ARTICLE V:

The name of the initial officer is:
President
Jacqueline Malone
2002 Madeira Drive
Weston, FL 33327

ARTICLE VI:

The name and the Florida street address of the registered agent is:
Natalie M. Adams
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance

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of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Signed, Natalie M. Adams, Registered Agent

ARTICLE VII:

The name and address of the Incorporator is: Natalie M. Adams 1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

Effective date is the date of filing.

Signed, Natalie M. Adams, Incorporator

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