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**COVER LETTER** Department of State? Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OVERCOMEN RCOMER DELIVERY SERVICE, IN C (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check-for-\$70.00 \$78.75 ₿ \$87.50 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status. ADDITIONAL COPY REQUIRED FROM: <u>TAX EMPORIUM, INC</u> Name (Printed or typed) 3059 W BROWARD BLUD FORT LANDERDALE, FL 33312 City, State & Zip (954) 581-4567 Daytime Telephone number

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

### ARTICLES OF INCORPORATION

OF

# OVERCOMER DELIVERY SERVICE, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

### ARTICLE I

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The name and address of the corporation shall be called OVERCOMER DELIVERY SERVICE, INC., 4065 HAVERHILL ROAD N, SUITE B 3309, WEST PALM BEACH, FLORIDA 33417

The principal office and mailing address is 4065 HAVERHILL ROAD N, SUITE B3309, WEST PALM BEACH, FL. 33417. This is also the registered office.

### ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III

The general nature and purpose of the business is to engage in the business of delivery services, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

# FILED 10 JUL 21 PH 3: 35 SECRETARY OF STATE TALLAHASSEE FLORIDA

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The name and address of the Initial Registered Agent of this Corporation is ANTHONY В BROOKINS, ИССБ Научения Pd N.WEST PALM BEACH, FL 33417.

## Suite B3309

The street address of the corporation is 4065 HAVERHILL ROAD N SUITE B3309, WEST PALM BEACH, FLORIDA 33417.

### ARTICLE VI

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is as follows:

Anthony B Brookins, 4065 Haverhill RdN, West Palm Beach, Fl 33417 Suche B3309

Icylin Williams, 4065 אאיניא או Rd N, West Palm Beach, Fl 33417 געולר 83309

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

ANTHONY B BROOKINS, 4065 Haverhill Rd N., WEST PALM BEACH. FL 33417 Suite 83309

ICYLIN WILLIAMS, 4065 HAVENII Rd N., WEST PALM BEACH, FL 33417 Swite B 3309



. . . . . . .

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>TH</sup> DAY OF JUNE, 2010.

Honthon Brookins (seal) Duylin Williams (seal)

# STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, ANTHONY B BROOKINS AND ICYLIN WILLIAMS personally appeared and known to me and known to be the persons who executed the forgoing Articles of Incorporation and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10<sup>th</sup> day of June, 2010.

ROBERT LEE GRAYDON Commission DD 820314

Expires September 21, 2012 Bunded The Tay Estimates and The Tay

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

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10 JUL 21 PH 3: 85

OVERCOMER DELIVERY SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4065 HAVERHILL ROAD N SUITE B3309, WEST PALM BEACH, FL. 33417 and named ANTHONY B BROOKINS as its Registered Agent to accept service of process within this state

## ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Hothony B Brookin

REGISTERED AGENT