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SUBJECT: T & S Courier Service, Inc.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 Nw 68TH STREET

Address

FORT LAUDERDALE, FLORIDA 33309-1206

City, State & Zip

TEL: (954)557-9038

Daytime Telephone number

crodz13@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

For

T & S Courier Service, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

T & S Courier Service, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer courier, delivery services and related-business activities in the Tri-County area, the State of Florida, the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. The following subsidiaries or D/B/A shall operate under the corporate umbrella of the corporation:

1. T & S Courier Service

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2424 NW 73rd Avenue
Sunrise, Florida 33313

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Everald A. Harris and Sharon Harris shall own 100% of the outstanding shares of the corporation.

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ARTICLES OF INCORPORATION

For

T & S Courier Service, Inc.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:


Everald A. Harris
2424 NW 73rd Avenue
Sunrise, Florida 33321

Article VI-Subscriber (s)

Everald A. Harris
2424 NW 73rd Avenue
Sunrise, Florida 33321

The undersigned incorporator(s) has executed these Articles of Incorporation this

22nd day of June, 2016

x 
(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Everald A. Harris	2424 NW 73rd Avenue Sunrise, Florida 33321	President/CEO/CS/Director

ARTICLES OF INCORPORATION

For

T & S Courier Service, Inc.

Article VII-Appointment of the Officers & Directors

- | | | |
|----------------------|---|--------------------------------|
| 2. Sharon Harris | 2424 NW 73rd Avenue
Sunrise, Florida 33321 | Exec.VP/Director |
| 3. Anthony E. Harris | 2424 NW 73rd Avenue
Sunrise, FL 33321 | Chairman of Board of Directors |

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **T & S Courier Service, Inc.**

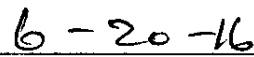
2. The name and address of the registered agent and office are as follows:

**Everald A. Harris
2424 NW 73rd Avenue
Sunrise, Florida 33321**

Having been named as registered agent and to accept service 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 of my duties, and I am familiar with and accept the obligation of my position as registered agent.

* 

(Signature)



(Date)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA