# P9500000000000018

611 Wymore Road, Suite 202 (407) 628-2804 Winter Park, Florida 32789 Pecember 30, 1994 Fax 628-4853 Attorneys Title Insurance Fund Return to Alby Title Box Suite 200 Tallahassee, Fl 32301 Attn: Regina Williams RE: STAT DELIVERY SERVICE, INC. For the above-referenced corporation, enclosed please find the following: The original signed Articles of Incorporation 000/367876 1. -01/03/95--01096--003 A copy of the Articles of Incorporation; \*\*\*\*122.50 \*\*\*\*122.50 A check in the amount of \$122.50 made payable to 3. the Secretary of State; and A check in the amount of \$10.00 made payable to Attorneys' Title Insurance Fund. The enclosed check to the Secretary of State will following fees: OF CORPORATION 111 **Filing Fee** 35.00 PH 1: Z Certified Copy 52.50 Registered Agent Designation 35.00 Total: \$122.50

Please return the certified copy of the Articles of Incorporation to this office via your Orlando branch office.

Thank you for your prompt attention to this matter.

Sincerely,

Signed for Mr. Cheneler in his absence to avoid delay (C) (A A A A Cheneler

Enclosures

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## ARTICLES OF THEORPORATION

OF

STAT DELIVERY SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE I

NAME

The name of the corporation is:

STAT DELIVERY SERVICE, INC.

The principal place of business of this corporation shall be 1692 S. Hiawassee Road, Suite 24, Orlando, Fl 32835.

## ARTICLE II

DURATION

The duration of the corporation is perpetual.

#### ARTICLE III

## NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV

## CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1692 S. Hiawassee Road, Suite 24, Orlando, Fl 32835, and the name of its initial registered agent is Michael Mayer.

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Michael Mayer

1692 S. Hiawassee Road

Suite 24

Orlando, Fl 32835

Tom Sheridan

1692 S. Hiawassee Road

Suite 24

Orlando, Fl 32835

## ARTICLE VII

## **INCORPORATORS**

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 611 Wymore Road, Suite 202 Winter Park, Florida 32789

## ARTICLE VIII

## **OFFICERS**

The name and address of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Michael Hayer - President 1692 S. Hiawassee Road Suite 24

Orlando, Fl 32835

Tom Sheridan - Secretary 1692 S. Hiawassee Road

Suite 24 Orlando, Fl 32835

Tom Sheridan - Treasurer 1692 S. Hiawassee Road Suite 24 Orlando, Fl 32835

#### ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE X

#### BYLANE

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

## ARTICLE XI

## AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 301 day of December 1994.

Al A. Cheneler, Esquire 611 Wymore Road, Suite 202 Winter Park, Florida 32789

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

DECEMBER, 1994.

Notary Public, State of Florida

Notary Public State of Florida

"In Communication Expires May 27, 1992

## DESIGNATION OF REGISTERED AGENT

STAT DELIVERY SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Michael Mayer as its agent to accept service of process within this State.

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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

DATED this 30th day of Documber , 1994

Michael Mayer

Registered Agent