

P95 00000 3169

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 10 PM 1:28

SUBJECT: Priority Delivery Service, Inc.
(Proposed corporate name - must include suffix)

700001876007
-01/11/95--01050--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Manuel Sanchez
Name (printed or typed)

7105 Miami Lakes Drive, N-14
Address

Miami, FL 33014
City, State & Zip

(305)594-8696 Beeper 478-9481
Daytime Telephone number



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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Priority Delivery Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7105 Miami Lakes Drive, N14
Miami Lakes, FL 33014

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Sanchez
7105 Miami Lakes Drive, #N-14
Miami Lakes, FL 33014

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Sanchez

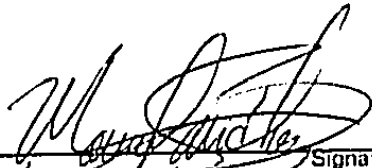
7105 Miami Lakes Drive, N-14
Miami Lakes, FL 33014

Marta S. Amalbert

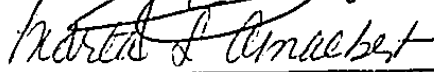
7105 Miami Lakes Drive, N-14
Miami Lakes, FL 33014

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

21st day of November, 1994.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Priority Delivery Service, Inc.

2. The name and address of the registered agent and office is:

Manuel Sanchez

(Name)

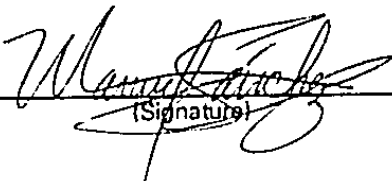
7105 Miami Lakes Dr., N14

(P.O. Box ~~not~~ acceptable)

Miami Lakes, FL 33014

(City/State/Zip)

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


(Signature)

November 21, 1994
(Date)

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