## DGSCOOSSS AMATO, ANDERSON, NICKEL, & WEBER, P.A. ATTORNBYS AT LAW

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January 16, 1995

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

500001334736 -01/19/95--01092--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: SAME DAY PICK UP & DELIVERY, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely

AMATO ANDERSON

//NICKEL & WEBER

Gudrun M Nickel

GMN/lrb '

Enclosure

FILED
1995 JAN 19 PM 12: 30
SECONDATION SIGNED
TAIL ANASSEE E SALE.

# ARTICLES OF INCORPORATION OF SAME DAY PICK UP & DELIVERY, INC.

FILED 1995 JAN 19 PN 12: 30

The undersigned hereby adopt the following Articles of Incorporation for the purpose FLORIDA of forming a corporation under the laws of the State of Florida:

#### ARTICLE I - Name

The name of the corporation is SAME DAY PICK UP & DELIVERY, INC. The principal place of business of the corporation is c/o C. Leiter, 6725 Winkler Road, Fort Myers, Florida 33919. The mailing address of the corporation is c/o C. Leiter, 6725 Winkler Road, Fort Myers, Florida 33919.

## ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

## **ARTICLE V - Special Provisions**

The corporation hereby makes the IRC 1244 and Subchapter S elections.

## **ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

## **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

PETER BREHMER

c/o C. Leiter 6725 Winkler Road Fort Myers, FL 33919

#### ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

PETER BREHMER

- President/Secretary/Treasurer

#### **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shal! be vested in the board of directors.

## **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

## ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

## ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun M. Nickel, P.A. 350 Fifth Avenue South #200 Naples, Florida 33940

#### ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN M. NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 16th day of January, 1995.7 GUDRUN MARÍA NICKEL, P.A. GUDRUŃ M. NICKEL STATE OF FLORIDA **COUNTY OF COLLIER** The foregoing instrument was subscribed to before me this  $\frac{16}{10}$  day of January, 1995, by GUDRUN M. NICKEL, of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced \_ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed. Finda L. Brand

Notary Public

LINDA P. BIRAND

Type or Print Notary Name My Commission Expires: THIND SEADAR, BRAND MY COMMISSION # CC 202129 Notary Number: CC 282129 EXPIRES: May 2, 1997 Bonded Thru Notary Public Und i hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. GUDRUN MARIA NICKEL, P.A. GUDRUN M. NICKEL, President