

P95000007578

TRANSMITTAL LETTER

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

FILED
95 JAN 27 2:00 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Cast Courier Service Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

500001394535
-01/31/95--01110--010
***122.00 ***122.00

FROM:

Tony Saddler
Name
301 N.W. 105th St.
Address
Miami, FL 33150
City, State, & Zip
(305) 754-4555
Telephone Number

ST
1-30

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Cast Courier Service Inc.

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.

Cast Courier Service Inc.

ARTICLE I NAME

The name of the corporation shall be:

Cast Courier Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

301 N.W. 105th st.
Miami, FL 33150

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) shares of Common Stock
having par value of One Dollar (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tony Saddler
301 N.W. 105th st.
Miami, FL 33150

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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):

Tony Saddler
301 N.W. 105th St.
Miami, FL. 33150

Tony Saddler
P.O. Box 69-3159
Miami, FL. 33269-0159

Carlene C. Saddler
301 N.W. 105th St.
Miami, FL. 33150

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

16th day of January, 19 95.

Tony Saddler / President
Signature/Title

Carlene C. Saddler / V. President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Cast Courier Service Inc.

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

Tony Saddler (305) 754-4555
(NAME)

301 N.W. 105th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33150
(CITY/STATE/ZIP)

SIGNATURE

Tony Saddler
(corporate officer)

TITLE

President

DATE

Jan 8, 1995

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

Tony Saddler

DATE

1/18/95

REGISTERED AGENT FILING FEE: \$35.00

95 JAN 27 10 10 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA