

HONIGMAN MILLER SCHWARTZ AND COHN 2700 LANDMARK CENTILE

401 EAST JACKSON STREET SOCIE ADROL APPRAT

ELIZABETH 8. DENNARD

Legal Awintent

DIRECT DIAL NUMBER

TELECOPIER IDIDI 220 44IO

February 6, 1995

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 2'010000140016142 -02/10/95--01116--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Immediate Delivery, Inc. Gentlemen:

Enclosed are two (2) executed copies of the Articles of Incorporation for the above-referenced entity, along with a check, payable to the Secretary of State in the amount of \$122.50 representing your filing fees as follows:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Filing Fee 35.00 \$122.50

Please return the certified copy to the attention of the undersigned.

Very truly yours,

Elizabeth S. Dennard

Legal Assistant

ESD/tsn Enclosures

# ARTICLES OF INCORPORATION OF IMMEDIATE DELIVERY, INC.



### ARTICLE 1 - NAME

The name of this corporation is Immediate Delivery, Inc.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on February 10, 1995.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one penny (\$0.01) par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Jimny
James E. Howerter
2700 Gandy Boulevard
St. Petersburg, FL 33702

## ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

2700 Gandy Boulevard St. Petersburg, FL 33702

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By-Laws. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME g. E. d.

Timmy Jumes E. Howerter **ADDRESS** 

2700 Gandy Boulevard St. Petersburg, FL 337C2

#### ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### 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 - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for each of any new stock of this Corporation of the sale kind, class or series as that which he already holds, shall have the right to purchase his program share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XI - INCORPORATION

The name and address of the person signing these Articles is:

James E. Howerter 2700 Gandy Boulevard St. Petersburg, FL 33702

### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of February, 1995.

James E. Howerter

Jimny S.E.N.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 9th day of February, 1995.

Junes E. Howerter