

P95000013292

Charter Number Only

30-77 Pacific
#980
Requester's Name
L.A. E. Bridgman
Address
Miami, FL
City State ZIP Phone

VALIDATION ONLY

5000001329295
02/01/95-01/01/96-009
****122.50 ****122.50

CORPORATION(S) NAME

SPEED COURIER, INC.

FILED
95 FEB 15



EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
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H. SIMS FEB - 1 1995

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502
W45-2283



FLORIDA DEPARTMENT OF STATE 17
Sandra B. Mortham
Secretary of State

February 1, 1995

EMPIRE

MIAMI, FL

SUBJECT: SPEED COURIER, INC.
Ref. Number: W95000002283

FILED
FEB 1 1995
SPEED COURIER, INC.

We have received your document for SPEED COURIER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00004255

ARTICLES OF INCORPORATION

of

SPEED COURIER OF SOUTH DADE, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SPEED COURIER OF SOUTH DADE, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value - (shall have a par value of \$ 1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and PRINCIPAL offices of the corporation in the State of Florida shall be 14692 SW 113 St., Miami, FL 33186

_____. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: CARLOS GARCIA, Address: 14692 SW 113 St., Miami, FL 33186

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLOS GARCIA	PRESIDENT	14692 SW 113 St. Miami, FL 33186
VICTOR JIMENEZ	TREASURER	Same
VIVIANA GARCIA	SECRETARY	Same
LYDDA JIMENEZ	VICE PRESIDENT	Same

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

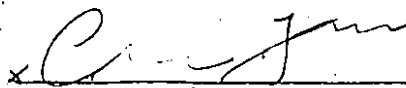
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
CARDOS GARCIA	14692 SW 113 St.	500	\$500.00
VICTOR JIMENEZ	14692 SW 113 St.	500	\$500.00
VIVIANA GARCIA	14692 SW 113 St.	500	\$500.00
LYDDA JIMENEZ	14692 SW 113 St.	500	\$500.00

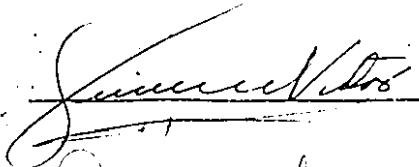
ARTICLE XI

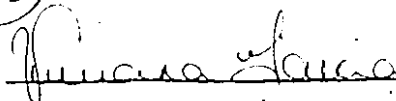
The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this

27th day of January, 1995.

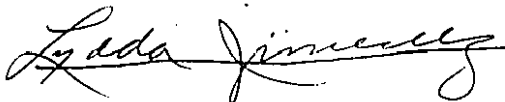
 (SEAL)

 (SEAL)

 (SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

 (SEAL)

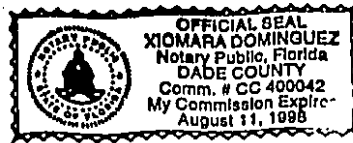
I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, CARLOS GARCIA, VICTOR JIMENEZ, VIVIANA GARCIA, LYDDA JIMENEZ

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 27th day of January, 1995, at Miami, County of Dade, State of Florida.

X. Dominguez
Notary Public, State of Florida at Large

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0601, 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: SPEED COURIER OF SOUTH DADE, INC.

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

CARLOS GARCIA

(NAME)

14692 SW 113 Street, Miami, FL 33186

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(Corporate officer)

TITLE V.P.

DATE 1/27/95

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 *[Signature]*

DATE 1/27/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
FEB 16 1995
MIAMI