

P95000030394

DATE: 4/7/95
FILED
95 APR 13 AM 9 57
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600001455686
-04/13/95--01048--020
***122.50 ***122.50

RE: TAG Courier
(Name of Corporation) INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR TAG Courier Inc.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF 122.50

RESPECTFULLY SUBMITTED,
Edward G. Miedema
(Individual's Name)
TAG Courier Inc.
(Name of Corporation)

449-19

ARTICLES OF INCORPORATION

OF

TAG Courier 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.

ARTICLE I NAME

The name of the corporation shall be: TAG Courier Inc.

ARTICLE II PRINCIPAL OFFICE

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

6746 NW 70 Th. Avenue
Tamarac Fl. 33321

ARTICLE III CAPITAL STOCK

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

1000 @ .01

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edward G. Miedema
6746 NW 70 th. Ave.
Tamarac, Fl. 33321

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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):

Edward G. Miedema
6746 NW 70th. Ave.
Tamarac, Fl. 33321

JoAnn Miedema
6746 NW 70 th. Ave.
Tamarac, Fl. 33321

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

7 th. April, 19 95.

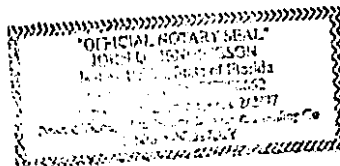
Edward G. Miedema PRES
Signature/Title

JoAnn Miedema SEC/TAGS
Signature/Title

Signature/Title

SIGNED BEFORE ME ON 7 APRIL 1995
IN BROWARD COUNTY, FLORIDA

John D. Hendingsen
JOHN D. HENDINGSEN



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: TAG Courier Inc.

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

Edward G. Miedema

(NAME)

6746 NW 70th. Avenue

(P.O. BOX NOT ACCEPTABLE)

Tamarac, Fl. 33321

(CITY/STATE/ZIP)

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 APR 13 AM 9 57

FILED

SIGNATURE

Edward G. Miedema

(corporate officer)

TITLE

Pres.

DATE

4-7-95

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

Edward G. Miedema

DATE

4-7-95