

Glenn R. Miller, P.A.

Attorney at Law

12550 Biscayne Boulevard

Room 506

North Miami, Florida 33181

Tel. (305) 895-1565

August 8, 1995

Florida Department of State Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

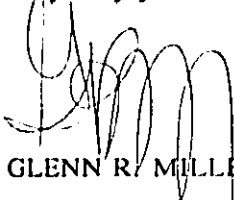
RE: FILING OF C & C EXPRESS, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation regarding the above captioned. Also, enclosed, please find check # 1418 in the amount of \$175.00. The said check includes the cost for filing and a certified copy of the corporation.

Thank you for your attention in this matter.

Very truly yours,



GLENN R. MILLER, P.A.

GRM/slr

Enclosures

9000001566868  
-08/23/95--01021--004  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 17 AM 10:16

FILED

12250

593

634

524- orig. reg.

W93-16175



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1995

GLENN R. MILLER, P.A.  
12550 BISCAYNE BLVD.  
SUITE 506  
N. MIAMI, FL 33181

SUBJECT: C&C EXPRESS, INC.  
Ref. Number: W95000016175

We are returning your check for \$175.00 to be replaced by one in the correct amount of \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

**WE MUST HAVE ORIGINAL SIGNATURES. THIS IS A PHOTOCOPY.**

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 295A00037684

**ARTICLES OF INCORPORATION**  
**OF**  
**C&C EXPRESS, INC.**

FILED  
95 AUG 17 9 10 AM '16  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA

**ARTICLE I**

**NAME.** The name of this corporation is **C&C EXPRESS, INC.**

**ARTICLE II**

**DURATION.** This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE.** This corporation is organized for the purpose of engaging in any or all lawful business in courier services.

**ARTICLE IV**

**CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V**

**PRE-EMPTIVE RIGHTS.** Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT.** The principal address of corporation and the street address of the initial registered office of this corporation is **2120 N.W. 173rd Terrace, Miami, Florida 33169**, and the name of the initial registered agent of this corporation at that address is **EDMOND CODY, SR.**

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS. This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Edmond Cody, Sr.  
2120 N.W. 173rd Terrace  
Miami, Florida 33169

#### ARTICLE VIII

INCORPORATORS. The name and address of the Incorporator signing these Articles of Incorporation is: **EDMOND CODY, SR., 2120 N.W. 173RD TERRACE, MIAMI, FLORIDA 33169.**

#### 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

AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF,** the undersigned Incorporator has executed these

Articles of Incorporation on this 31<sup>st</sup> day of July, 1995.

BY Edmond H. Cody  
EDMOND CODY, SR., Incorporator

STATE OF FLORIDA )  
                          )ss  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared **EDMOND CODY, SR.** to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

July IN WITNESS WHEREOF, I have set my hand and seal this 31<sup>st</sup> day of  
\_\_\_\_\_, 1995.

Glenn R. Miller  
NOTARY PUBLIC

My commission expires:



GLENN R. MILLER  
My Commission CC478468  
Expires Jul. 06, 1999  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **C&C EXPRESS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **EDMOND CODY, SR.**, located at **2120 N.W. 173rd Terrace, Miami, Florida 33169**, as its Agent to accept service of process within Florida.

DATE: 7-31-75

  
**EDMOND CODY, SR., PRESIDENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: 7-31-75

  
**EDMOND CODY, SR.  
RESIDENT AGENT**

**FILED**  
95 AUG 17 AM 10:16  
CLERK OF STATE  
TALLAHASSEE FLORIDA