

P96000009411  
TRANSMITTAL LETTER

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

400001689214  
-01/26/96--01057--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Express Delivery Systems, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Mary C. McLean

Name (printed or typed)

2300 Palm Beach Lakes Blvd #106

Address

West Palm Beach, FL 33409

City, State & Zip

407-689-7764

Daytime Telephone number

55 JUN 26 PM 2: 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
#106  
796A - 4/09/

1/30/96  
ZB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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.

95 JUN 25 PM 11  
CLERK  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Express Delivery Systems, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Martin County

2300 Palm Beach Lakes Blvd. #106  
West Palm Beach, Fl. 33409

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary C. McLean  
2300 Palm Beach Lakes Blvd. #106  
West Palm Beach, Fl. 33409

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary C. McLean  
2360 Palm Beach Lakes Blvd. #106  
West Palm Beach, Fl. 33409

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

19<sup>th</sup> day of January, 19 96.

M. McLean  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: Express Delivery Systems, Inc.

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

Mary McLean  
(NAME)

2300 Palm Beach Lakes Blvd #106  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33409  
(CITY/STATE/ZIP)

*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.*

um. umey  
(SIGNATURE)

1-19-96  
(DATE)