

P96000018400

TRANSMITTAL LETTER

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

SUBJECT: Airport One Messenger Service, Corp.
(Proposed corporate name - must include suffix)

700001721607
-02/22/96--01069--002
****122.50 ****122.50

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 Cop.,
& Certificate

Additional Copy Required

FROM:

Ella Miletic

Name (printed or typed)

7392 N.W. 8th Street

Address

Miami, FL 33126

City, State & Zip

(305) 265-0096

Daytime Telephone number

TALLAHASSEE, FLORIDA

FILED
FEB 28 PM 2:23

8N FEB 23 1996

W96-4151

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 23, 1996

ELLA MILETIC
7392 NW 8TH ST.
MIAMI, FL 33126

SUBJECT: AIRPORT ONE MESSENGER SERVICE CORP.
Ref. Number: W96000004151

We have received your document for AIRPORT ONE MESSENGER SERVICE CORP. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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.

Sandy Ng
Document Specialist

Letter Number: 296A00008037

February 27, 1996

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

Attn: Sandy Ng

Ref. Number: W96000004151
Letter Number: 296A00008087

Dear Sandy:

Enclosed please find original and copy of the document I was missing in order to complete the necessary requirements to open my corporation.

Thank you very much for your cooperation. I was lucky when I talked to you.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ella Miletic'.

Ella Miletic

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AIRPORT ONE MESSENGER SERVICE CORP.

I, ELLA MILETIC the undersigned, being natural person over twenty-one (21) years of age for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is AIRPORT ONE MESSENGER SERVICE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7392 N.W. 8 STREET, MIAMI, FLORIDA 33126

ARTICLE III - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered office is 7392 N.W 8 ST. Miami, Florida 33126. And the name of its initial registered agent is: ELLA MILETIC.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall be ONE THOUSAND (1,000) shares of Common Stock with the par value of ONE DOLLAR (1.00) per share. To the extent possible such stock shall be issued pursuant to Section 1244 of the Internal Revenue code of 1954 and subsequent amendments. No other shares of stock of any class, either with or without par value shall be authorized at this time. No preferences, qualifications, limitations, restrictions, shall exist with respect to the shares of common stock authorized, except that the shareholders of the common stock pursuant to a stock transfer restriction agreement set out in the By-Laws of this corporation.

ARTICLE V

The shareholders shall have preemptive rights in acquiring additional shares.

ARTICLE VI

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

NAME	ADDRESS	NO. OF SHARES
ELLA MILETIC	7392 N.W. 8TH STREET, MIAMI, FL 33126	1000

ARTICLE VI - BOARD OF DIRECTORS

The board of directors shall consist of (1) member. The persons to constitute the first board of directors is:

ELLA MILETIC	PRESIDENT
ELLA MILETIC	SECRETARY
ELLA MILETIC	TREASURER

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation is formed for the following purposes:

1. To pick up, transport, handle, move, deliver documents, small, large, parcel express and valuable goods within all the states of this country and all other countries outside the U.S.A.
2. To find sources of merchandise, equipment, and parts for and on behalf of purchasers.
3. To arrange for the purchase and exportation of merchandise, equipment and parts.
4. To arrange, for the issuance of letter of credit, shipping, placement of insurance coverage, and all other things necessary for the exportation and delivery of merchandise, equipment and parts.
5. To prepare all necessary documentation for that sales shipment, exportation and delivery of merchandise, equipment and parts.
6. To take all steps necessary for the freight forwarding of the ordered merchandise, equipment and parts and the preparation of all the documents pertaining thereto.

The exporters, distributors, manufacturers would acquire the sale, and according to the final destination country the documents will be issued.

7. To sell, offer to sell, buy, or offer to buy services for the export of goods of all kinds to any country around the world.
8. To devise, develop, create, inaugurate, and contract for the establishment, installation, sale and rental of merchandise, equipment and parts for business concerns, firms, partnerships, associations, and consortiums and corporation.
9. To carry on a general investment and management consultant and advisory business relating to investments and operation of businesses, plants, properties, and the acquisition, sale, trade, rental or lease of merchandise, equipment and parts.

The undersigned Incorporator has executed these Articles of Incorporation this

Ella Miletic

ELLA MILETIC

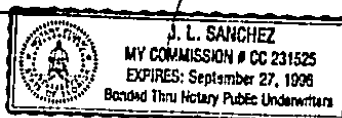
STATE OF FLORIDA
COUNTY OF DADE

Before me this personally appeared Ms. Ella Miletic
who, being duly sworn, deposes and says been the person to incorporate and hereby
certify that the foregoing is a true and correct copy of the instrument presented to
me. As the original of such instrument.

WITNESS, my hand and official seal, this 21st day of
February AD, 1996

[Signature]
Notary Public, State of Florida

My commission expires _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AIRPORT ONE MESSENGER SERVICE, CORP.

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

Ella Milotic

(NAME)

7392 N.W. 8th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33126

(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.

SIGNATURE

Ella Milotic

DATE Feb. 27, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
TALLAHASSEE, FLORIDA

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