

KEITH WATBON LEE B. OBBORNE MELANIE W. HAHRIB WILLIAM J. JOOD NODGER J. PRIEDLINE

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March 1, 1996

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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AH IO:

RE: All Florida Courier Service, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the arnount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Lisa Troxel Legal Assistant



SUITE 290, 3030 HARTLEY ROAD JACKSONVILLE, FLORIDA 32257 (904) 260-6629 FAX (904) 260-5123 6825 LILLIAN ROAD JACKSONVILLE, FLORIDA 32211 (904) 724-6333 FAX (904) 727-6890 208 PONTE VEDRA PARK DR., SUITE IOI PONTE VEDRA BEACH, FL 32082 (904) 273-7009 FAX (904) 273-6369 SUITE 2, IBOG DUNN AVENUE JACKSONVILLE, FLORIDA 32210 (904) 757-7830 FAX (904) 757-7827

ARTICLES OF INCORPORATION

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ALL FLORIDA COURIER SERVICE, INC.

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TRATIONS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation

Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ALL FLORIDA COURIER SERVICE, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

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ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To provide courier services, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than twenty-five (25) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

NAME

Jamos A. Strickland

SHARES

600

ARTICLE SIX

The street address of the corporation is 1919 Beachway Road, Suite 5C and 5D, Jacksonville,

Florida 32207.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is one (1).

The name, address and title of each person who is to serve as a member of the initial board of directors

are:

NAME

ADDRESS

James A. Strickland, Director, President, Vice President, Secretary & Treasurer

1919 Beachway Road, Suite 5C and 5D Jacksonville, FL 32207

ARTICLE EIGHT

The name and address of each incorporator are:

NAME

ADDRESS

James A. Strickland

1919 Beachway Road, Suite 5C and 5D Jacksonville, FL 32207

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 51% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this <u>29</u> day of <u>4ebruan</u>, 1996.

WITNESSES:

INCORPORATOR: < JAMES A. STRICKLAND

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State afor sold and in the County aforesold to take acknowledgements, personally appeared JAMES A. STRICKLAND, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last afpressid this 29- day of , 1996. DVMD. Notary Public, State of Florida My Commission Expires: SEAL UNIT ISA TROFC 6, 19₈₆ CCC 372271

INITIAL REGISTERED AGENT OF ALL FLORIDA COULIER SERVICE. INC.

The address of the initial registered agent of the corporation is 1919 Beachway Road, Suite 5C and 5D, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is James A. Strickland.

By his signature below, James A. Strickland accepts designation as registered agent of All Finada Courier Service, Inc.

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The w - 16. JAMES A. STRICKLAND

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