

P96000023625

TRANSMITTAL LETTER

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

3000001740293

03/12/96--01118--002

***131.25 ***131.25

SUBJECT: Asset Courier Service 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: Angella G. Montry
Name (printed or typed)
123 East Riverside Drive
Address
Tequesta, Florida 33469
City, State & Zip
407-747-4756
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 12 PM 3:41

FILED

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

SMS
3/15/96

ARTICLES OF INCORPORATION

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96 MAR PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Asset Courier Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

123 East Riverside Drive

Tequesta, Florida, 33469

ARTICLE III SHARES

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

1000 shares of common stock will have a \$1.00 value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael T. Montry
123 East Riverside Drive
Tequesta, Florida 33469

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):

Angella G. Montry
123 East Riverside Drive
Tequesta, Florida 33460

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

4th day of March, 19 96.

Angella Gabrielle Montry
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: Asset Courier Service Inc.
2. The name and address of the registered agent and office is:

Michael T. Montry

(NAME)

123 East Riverside Drive

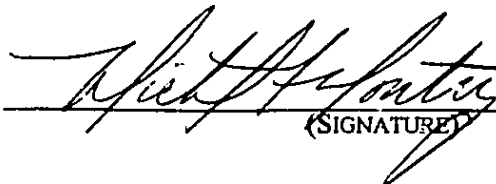
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tequesta, Florida 33469

(CITY/STATE/ZIP)

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96 MAR 12 PM 3:41
TALLAHASSEE, FLORIDA

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)

03/04/1996
(DATE)