

P 96000037865

April 25, 1996

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
56 APR 29 PM 1:11

Re: B.R.O.S. Delivery Services Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500001799295
-04/29/96--01084--016
***122.50 ***122.50

Roma J. Rittensbacher
Roma J. Rittensbacher

B.R.O.S. Delivery Services, Inc.

MAILING ADDRESS OF CORPORATION		
715 St. Albans Drive		
Boca Raton, FL 33486		
PHONE		
(407)	750-1774	
Area Code	Number	Ext.

g 5/2/96

ARTICLES OF INCORPORATION

of

B.R.O.S. Delivery Services, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B.R.O.S. Delivery Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ROMA J. RITTENSBACHER		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	FLORIDA	ZIP 33486

The principal office, if known, or the mailing address of the corporation is:

NAME B.R.O.S. DELIVERY SERVICES, INC.		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	FLORIDA	ZIP 33486

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME DONALD R. RITTENSBACHER		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	STATE FLORIDA	ZIP 33486
NAME ROMA J. RITTENSBACHER		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	STATE FLORIDA	ZIP 33486
NAME SCOTT D. RITTENSBACHER		
ADDRESS 3351 N.W. 65th STREET		
CITY FT. LAUDERDALE,	STATE FLORIDA	ZIP 33309

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME DONALD R. RITTENSBACKER		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	STATE FLORIDA	ZIP 33486
NAME ROMA J. RITTENSBACKER		
ADDRESS 715 ST. ALBANS DRIVE		
CITY BOCA RATON	STATE FLORIDA	ZIP 33486
NAME SCOTT D. RITTENSBACKER		
ADDRESS 3351 N.W. 65th STREET		
CITY FT. LAUDERDALE	STATE FLORIDA	ZIP 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of APRIL, 1996.

Donald R. Rittensbacher (Seal)
Roma J. Rittensbacher (Seal)
Scott D. Rittensbacher (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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DEPARTMENT OF CORPORATIONS
96 APR 29 PM 1:11

D.R.O.S. Delivery Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 715 ST. ALBANS DRIVE

BOCA RATON, FLORIDA 33486

has named ROMA J. RITTENSBACHER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Roma J. Rittenbacher
(registered agent)