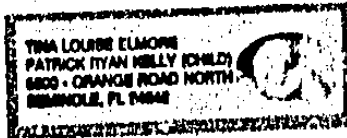


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Handwritten:* 6-14-96

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
**Elite Courier Systems, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation :

Article 1. Name. The name of the Corporation is  
**Elite Courier Systems, Inc.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is  
12360 - 66th Street North, Suite V3, Largo, Florida 33773.  
The name of its initial Registered Agent at that address is  
Tina Louise Elmore.  
The principal office address of the Corporation is  
5800 Orange Road North, Seminole, Florida 33772.  
The mailing address for the Corporation will be  
P.O. Box 774, Largo, Florida 33779

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation are as follows :

Tina Louise Elmore  
5800 Orange Road North  
Seminole, Florida 33772

Mark D. Hegarty  
3450 Palencia Drive # 804  
Tampa, Florida 33618

Article 7. Incorporator. The name and address of the Incorporators are as follows :

Tina Louise Elmore  
5800 Orange Road North  
Seminole, Florida 33772

Mark D. Hegarty  
3450 Palencia Drive # 804  
Tampa, Florida 33618

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on June 7, 1996.

  
Tina Louise Elmore

  
Mark D. Hegarty

State of Florida  
County of Pinellas

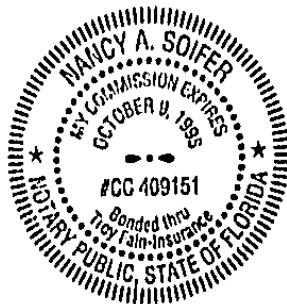
Before me personally appeared Tina Louise Elmore, to me well known and known to me, to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on June 7, 1996.

Nancy A. Soifer  
Notary Public

My commission expires :

10/9/98

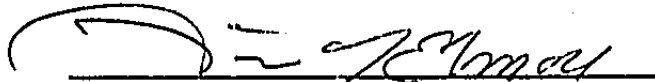


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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
**Elite Courier Systems, Inc.**, which is contained in the foregoing  
Articles of Incorporation.

DATED: June 7, 1996



Tina Louise Elmore  
Registered Agent