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TALLAHASSEE, FL 32301-2607  
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FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 038872 7104277

AUTHORIZATION : *Patricia P. Pugh*

COST LIMIT : \$ 122.50

ORDER DATE : July 31, 1996

ORDER TIME : 5:23 PM

ORDER NO. : 038872

CUSTOMER NO: 7104277

380001310568

CUSTOMER: J. David Huskey, Jr., Esq  
MCGEE GAINES & HUSKEY, P.A.

Penthouse West  
2455 E. Sunrise Boulevard  
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: INTERNATIONAL COURIER &  
PROCESS SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*Dmc 8-1-96*

FILED  
96 AUG -1 PM 1:44  
TALLAHASSEE, FLORIDA

FILED

96 AUG -1 PM 1:44

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

INTERNATIONAL COURIER & PROCESS SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL COURIER & PROCESS SERVICE, INC.

The address of the principal office of this corporation shall be 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse West, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is J. David Huskey, Jr., Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J. David Huskey, Sr. Dir.	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304
Martha Jalima Huskey Dir.	Same
J. David Huskey, Jr. Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. David Huskey, Sr. Pres.	2455 East Sunrise Boulevard Penthouse West Fort Lauderdale, Florida 33304
Martha Jalima Huskey V.Pres.	Same
J. David Huskey, Jr. Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on July 31, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

CLD/dwl

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

*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.*

85 AUG -1 PM 1:44  
SECY  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: INTERNATIONAL COURIER & PROCESS SERVICE, INC.

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

J. David Huskey, Jr., Esquire  
(Name)

2455 East Sunrise Boulevard - Penthouse West  
(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33304  
(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

J. David Huskey, Jr.

DATE

July 18, 1990

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

CR2013/07/90