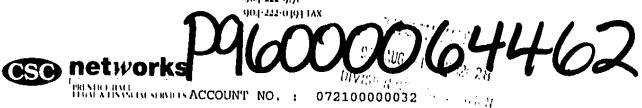
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800-342-8086



REFERENCE: 038872

7104277

AUTHORIZATION :

COST LIMIT :

\$ 122.50

ORDER DATE : July 31, 1996

ORDER TIME : 5:23 PM

ORDER NO. : 038872

CUSTOMER NO: 7104277 200001910968

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

Penthouse West

2455 E. Sunrise Boulevard Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME:

INTERNATIONAL COURIER & PROCESS SERVICE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: WWC 8/1-96

FILED

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ARTICLES OF INCORPORATION

OF

TALLAL COLLEGE CONDA

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: Jack Alcetr Its Agent, Gail Shelby

CLD/dwl

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

registered agent/registered office	li lisst on tot
Pursuent to the provisions of section 607.0501 , Floride Statutes, the undersigned tion, organized under the lews of the state of Floride, submits the following state designating the registered office/registered again, in the state of Floride.	confortus - i PH 1: 14 ement in Section - DIATE TALLIAN INSEE (LORIDA
1. The name of the corporation is: INTERNATIONAL COURTER & PROCESS S	ERVICE, INC.
2. The name and eddress of the registered against and office is:	
J. David Huskey, Jr., Esquire	
(Namo) 2455 East Sunrise Boulevard - Penthouse West	•
P.O. Sex MOT soceptable)	· ·
Fort Lauderdale, Florida 33304 (ChyrouterAlp)	 ,
(militaries)	
Having been named as registered agent and to accept service of process for stated corporation at the place designated in this certificate, I hereby accept the span registered agent and agree to eat in this capacity. I further agree to comp provisions of all statutes relating to the proper and complete performance of my position as registered agent, I am familier with and accept the obligations of my position as registered agent. SIGNATURE DATE DATE	Iv with the

REGISTERED AGENT FILING FEE: \$35.00

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