

P960000658/8

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
JUL 11 1996

SUBJECT: NICHOLS COURIERS, INC.
(Proposed corporate name - must include suffix)

000001918809
-08/08/96--0111--006
*****70.00 *****70.00

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:

STEPHEN W. NICHOLS
Name (printed or typed)

1736 OCEAN GROVE DRIVE
Address

ATLANTIC BEACH, FLORIDA 32233
City, State & Zip

(904) 346-3379 (HOME) 708-5629 (WORK)
Daytime Telephone number

6/7/96
JD

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

ARTICLES OF INCORPORATION

OF

NICHOLS COURIERS, INC.

Under Chapter 607 of the Statutes of the State of Florida

* * * * *

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607 of the Statutes of the State of Florida, certifies:

Article 1. The name of the Corporation shall be Nichols Couriers, Inc.

Article 2. The office of the Corporation is to be located in the City of Atlantic Beach, County of Duval, State of Florida, with a mailing address of 1736 Ocean Grove Drive, Atlantic Beach, Florida 32233.

Article 3. The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100), all of which are to be of one class of common shares without par value.

Article 4. The purposes for which it is to be formed are:

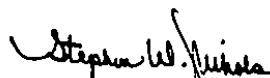
To engage in and conduct the business of delivering, crating, boxing, and preparing for shipment, or for storage, portable articles of every description; to load, unload, and handle such articles and merchandise of all kinds from place to place; to buy, sell, exchange, use and deal in trucks, motor vehicles, and other equipment, apparatus, and machinery convenient for use in and about its business.

To purchase or otherwise acquire, hold, own, sell, lease, or otherwise dispose of real property, improved or unimproved, and personal property, tangible or intangible, including, without limitation, goods, wares, and merchandise of every description.

To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is formed.

The forgoing shall be construed both as objects and powers, in furtherance, and not in limitation, of the general powers conferred by the laws of the State of Florida, and it is hereby expressly provided that the enumeration herein of specific objects and powers shall not be held to limit or restrict in any way the general powers of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation on July 30, 1996 and affirms the statements contained herein as true under the penalties of perjury.


Stephen W. Nichols

FILED
JUL 31 1996
CLERK OF CIRCUIT COURT
JUL 31 1996
CLERK OF CIRCUIT COURT

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):

STEPHEN W. NICHOLS
1736 OCEAN GROVE DRIVE
ATLANTIC BEACH, FLORIDA 32233

ARTICLE VI BOARD OF DIRECTORS :

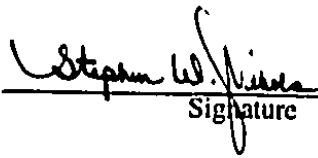
THE INITIAL BOARD SHALL CONSIST OF ONE MEMBER :

STEPHEN W. NICHOLS
1736 OCEAN GROVE DRIVE
ATLANTIC BEACH, FLORIDA 32233

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

30 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: NICHOLS COURIERS, INC.

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

STEPHEN W. NICHOLS
(NAME)

1736 OCEAN GROVE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ATLANTIC BEACH, FLORIDA
(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.

Stephen W. Nichols
(SIGNATURE)

JULY 30, 1996
(DATE)

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