

P96000072528

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

56 AUG 30 PM 2:30

FILED

000001815550
-08/07/96--01081--010
*****78.75 *****78.75

SUBJECT: Rx Messenger Service
(Proposed corporate name - must include suffix)

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:

Louis Soto

Name (printed or typed)

PO Box 601

Address

Coral Gables Florida 33134

City, State & Zip

ILIAN6

GAVE

305 668 8676

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT NAME ADD SUFFIX - CORRECT SPELLING
OF NAME

DATE 8-30-96

SIGNATURE ILIAN6

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

W96-16709
AUG 30 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

LOUIS SOTO
P.O. BOX 601
CORAL GABLES, FL 33134

SUBJECT: RX MESSENGER SERVICE
Ref. Number: W96000016709

We have received your document for RX MESSENGER SERVICE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 696A00038082

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rx Messengers Service, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 Fairfax Ave
Davie, Florida 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~\$~~ Louis Soto 50 shares
Robert Hafner 50 shares
Hafner 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


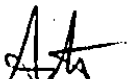
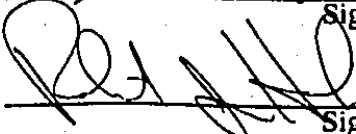
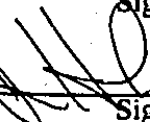
Louis Soto
6111 SW 28th St.
Miami, Fla 33155

See instructions for officers/directors

Louis Soto (Director)
6111 SW 28th St.
Miami, Florida 33155

Robert Hartner (Director)
501 Fairfax Ave
Doric, Florida 33325

29th day of July, 19 96



 Signature


 Signature

 Signature

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: Rx Messenger Service, Inc.

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

Louis Soto
(NAME)
6111 SW 28th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami Florida 33155
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Louis Soto
(SIGNATURE)

7/29/96
(DATE)