

P 960000 74954

Marie Brown
Requestor's Name
6977 NW 84 ST
Address
Tampa 33321
City/State/Zip Phone #

100001841151
-09/08/96--01037--018
***122.50 ***122.50

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 #)

FILED
95 SEP -5 PM 12:00
TALLAHASSEE, FLORIDA

- 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

F. CHESSEY SEP 9 1996

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
MARIE'S COURIER SERVICE, INC.

FILED
56 SEP -6 PM 12:00
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

MARIE'S COURIER SERVICE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

6971 NW 84th STREET
TAMARAC, FL 33321

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIE BROWN
6971 NW 84th STREET
TAMARAC, FL 33321

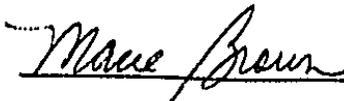
ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Marie Brown
6971 NW 84th Street
Tamarac, FL 33321
Telephone: (954) 619-1204

The undersigned has executed these Articles of Incorporation this
4th day of September, 96.



ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

MARIE BROWN
6971 NW 84th STREET
TAMARAC, FL 33321

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is MARIE'S COURIER SERVICE, INC.
2. The name and address of the registered agent is:

MARIE BROWN
6971 NW 84th STREET
TAMARAC, FL 33321

SIGNATURE

Marie Brown
Corporate Officer

TITLE

President

DATE

9/4/96

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 that 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.

DATED: this 4th day of SEPTEMBER 1996.

Marie Brown
REGISTERED AGENT

FILED
SEP-5 PM 12:00
TAMARAC, FLORIDA