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RICHARD G. SUNNER

September 24, 1996

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

400001957774  
-09/26/96--01048--018  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Incorporation of Orion Courier Systems, Inc.

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,

*Richard G. Sunner*

Richard G. Sunner

/klg

Enclosures

FILED  
96 SEP 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard Sunner GAVE SEP 27 1996 BSB  
AUTHORIZATION BY PHONE TO  
CORP. F. Wendy McKee 505  
DATE 9/27/96  
DOC. EXAM. BSB

**ARTICLES OF INCORPORATION  
OF  
ORION COURIER SYSTEMS, INC.**

**FILED**  
96 SEP 26 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be:

**Orion Courier Systems, Inc.**

The principal place of business and street address of this corporation shall be **242 Prescott Drive, Orlando, Florida 32809**, and the mailing address of the corporation shall be **Post Office Box 561004, Orlando, Florida 32856-1004**.

**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 one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The street address of the registered agent of the corporation shall be **544 S. Mills Avenue, Orlando, Florida 32790**, and the name of the registered agent of the corporation at that address is **Todd C. Berlinghof**.

#### **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 one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

**Todd C. Berlinghof, 544 S. Mills Avenue, Orlando, Florida 32790**  
**Francois P. Mignon, 242 Prescott Drive, Orlando, Florida 32809**

#### **ARTICLE VII:**

The name and address 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:

**Todd Berlinghof**  
**President**

**544 S. Mills Avenue**  
**Orlando, Florida 32790**

**Francois Mignon**  
**Vice President**

**242 Prescott Drive**  
**Orlando, Florida 32809**

**Todd Berlinghof**  
**Treasurer**

**544 S. Mills Avenue**  
**Orlando, Florida 32790**

**Francois Mignon**  
**Secretary**

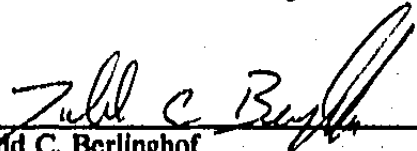
**242 Prescott Drive**  
**Orlando, Florida 32809**

#### **ARTICLE VIII: INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are:

**Todd C. Berlinghof, 544 S. Mills Avenue, Orlando, Florida 32790**  
**Francois P. Mignon, 242 Prescott Drive, Orlando, Florida 32809**

The undersigned have executed these Articles of Incorporation this 24 day of September, 1996.

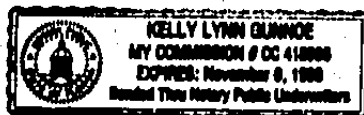
  
Todd C. Berlinghof


  
Francois P. Mignon

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared Todd C. Berlinghof, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

24 WITNESS my hand and official seal in the County and State last aforesaid this day of September 1996.

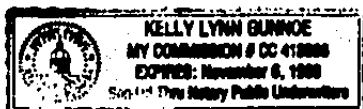



  
Notary Public  
State of Florida

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared Francois P. Mignon, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

24 WITNESS my hand and official seal in the County and State last aforesaid this day of September, 1996.



  
Notary Public  
State of Florida

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Orlon Courier Systems , Inc.**
2. The name of the registered agent is **Todd C. Berlinghof.**
3. The address of the registered agent/registered office is **544 S. Mills Avenue,**

**Orlando, Florida 32790.**

### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Todd C. Berlinghof

FILED  
SEP 26 11:05:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA