

P96000104004

December 4, 1996

Department of State
Division of Corporations
P. O. Box 6327

Tallahassee, Florida 32314

Re: ~~Advanced Messenger, Inc.~~
AMT Delivery Service, Inc.

700002025047--1
-12/10/96--01136--003
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your assistance in this matter.

Sincerely,



Tracy Wood

FILED
96 DEC 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26076
KR 12.12

12-30-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

TRACY WOOD
410 S.E. 1ST TERRACE
POMPANO BEACH, FL 33069

SUBJECT: ADVANCED MESSENGER, INC.
Ref. Number: W96000026076

We have received your document for ADVANCED MESSENGER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00055534

ARTICLES OF INCORPORATION OF
A.M.I. DELIVERY SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person has the intention of forming a corporation, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is: A.M.I. Delivery Service, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To provide delivery services pertaining to medical supplies.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one Hundred (100) shares. Such shares shall be of a single class of common stock, and each share shall have a par value of One Dollar (\$1).

ARTICLE V. PRINCIPAL OFFICE

The address of the corporation's principal office is 4631 N.W. 31st Avenue, Suite 233, City of Ft Lauderdale, County of Broward, State of Florida 33309

ARTICLE VI. INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation and address is:

Lance J. Wogalter
633 South Andrew Ave., Third Floor
Ft. Lauderdale, Florida 33301

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of the persons signing these articles of incorporation as a subscriber are:

<u>NAME</u>	<u>ADDRESS</u>
Tracy Wood	4631 NW 31 st Ave., Suite 233 Ft. Lauderdale, FL 33309

ARTICLE IX. DIRECTORS

The corporation is to be managed by directors. The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Tracy Wood	4631 NW 31 st Ave., Suite 233 Ft. Lauderdale, FL 33309

The term of office of the directors shall be perpetual until the corporation is dissolved.

ARTICLE X. BYLAWS

The directors of the corporation have prepared and adopted bylaws. The internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may dissolve with the filing of appropriate papers submitted to the Secretary of State. on dissolution, the corporate property and assets shall used to pay any remaining liabilities. Any remaining assets are to be returned to the Directors.

The undersigned have executed these articles of incorporation on December 19, 1996.



Tracy Wood

President

Title

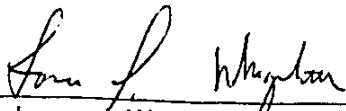
Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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: A.M.I. Delivery Service, Inc.
2. The name of the registered agent is: Lance J. Wogalter
3. The address of the registered agent is:
633 South Andrew Ave., Third Floor
Ft. Lauderdale, Florida 33301

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.


By: Lance J. Wogalter, Esq.

Date: December 19, 1996

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TALLAHASSEE, FLORIDA