FLORIDA DIVISION OF CORPORATIONS
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FAX #: 200/022 400:

FROM: HARPER, KYNES, GELLER

CONTACT: JACK J GELLER PHONE: (813)799-4840

ACCT#: 070651000745

FAX #: (813)797-8206

NAME: BECK'S DELIVERY SERVICES, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES 2

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HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

ATTORNEYS AT LAW

CHARLES A. BLIFTORD TO JACK J. GRELEST** CLARK H. GREKINESM*** J. BRUCE HARMEN* C. ALLEN KYNES, JR. DENNES R. PRIMERTION 2560 Grup to Bay Barrano Suite 300 Clearantea, Florida 34625 Telephone (813) 799-4840 Fax (813) 797-8208

OF COUNTY: FRANK C. LOSAN DESOVAN POINTER KYNES

ANNS H. PEMBERTON
DEMIS J. WATSON
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PLEASE REPLY TO:

121 NORTH OSCIOLA AVENUE SLATE 300 P.O. BOX 2774 (Zer 34617-2774) CLEATHIGER, FLORDA 34615 TREPHONE (813) 447-7373 FAX (813) 447-2440

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Techno cienterio Bu**indes** letteration luw

January 14, 1997

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

RE:

Beck's Delivery Services, Inc. Fax Audit No. H97000000753 8

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

atches

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

SHERI L. FLETCHER

Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

OF

FILED 97 JAN 14 PM 3: 49 SECRETARY OF STATE TALLAHASSEE, FLODIE.

BECK'S DELIVERY SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Beck's Delivery Services, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 11156 - 109th Lane North, Largo, Florida 33778.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 11156 - 109th Lane North, Largo, Florida 33778, and the name of the initial registered agent of the corporation at that address is: Michael Beckwith. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

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THIS INSRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

ARTICLE VI - INITIAL INCORPORATOR

Incorporators

<u>Address</u>

Michael Beckwith

11156 - 109th Lane North Largo, FL 33778

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Beck's Delivery Services, Inc. and acknowledge the same under the laws of the State of Florida, this 14 day of Japan 1997.

hael Beckwith

Incorporator and Registered

Agent

becksert