

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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 #)

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NEW FILINGS	
<input checked="" 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

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 3:17

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**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIGHTY MESSENGER SERVICE, INC.

FILED
97 JAN 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:
MIGHTY MESSENGER SERVICE, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of a messenger and delivery service.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred (600) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 4410 North State Road 7, Suite 103, Lauderdale Lakes, Florida 33311. However, the address may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation are:

NATHANIEL BROWN
8568 N. W. 24TH COURT
CORAL SPRINGS, FL. 33065

TREVOR K. BROWN
3810 N. W. 84TH AVE. #1
CORAL SPRINGS, FL. 33065

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

NATHANIEL BROWN
8568 N. W. 24TH COURT
CORAL SPRINGS, FL. 33065

TREVOR K. BROWN
3810 N. W. 84TH AVE. #1
CORAL SPRINGS, FL. 33065

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

NATHANIEL BROWN
8568 N. W. 24TH COURT
CORAL SPRINGS, FL. 33065

TREVOR K. BROWN
3810 N. W. 84TH AVE. #1
CORAL SPRINGS, FL. 33065

SECRETARY/TREASURER

PRESIDENT

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDERS

The names and addresses of the stockholders of this corporation and their percentage shares owned:

NATHANIEL BROWN
8568 N. W. 24TH COURT
CORAL SPRINGS, FL. 33065

TREVOR K. BROWN
3810 N. W. 84TH AVE. #1
CORAL SPRINGS, FL. 33065

15% (FIFTEEN PERCENT)

85% (EIGHTY-FIVE PERCENT)

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation for the uses
and purposes aforesaid and does hereby declare and certify
that the facts contained herein are true, this 22nd
day of January, in the year 1997.


NATHANIEL BROWN


TREVOR K. BROWN

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97 JAN 23 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

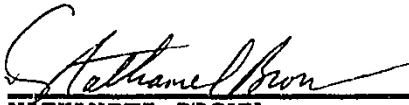
DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
MIGHTY MESSENGER SERVICE, INC. is:

NATHANIEL BROWN
8568 N. W. 24TH COURT
CORAL SPRINGS, FL. 33065

and he will accept service of process for the above
stated corporation at the place designated herein.

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.


NATHANIEL BROWN

DATE:

1/22/97