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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONFIDENTIAL COURIERS INCORPORATED  
AUDIT NUMBER.....H97000001451  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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01/24/97 15:43  
01/24/97 14:12

NO. 063 082  
NO. 434 083

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CONFIDENTIAL COURIERS INCORPORATED**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **CONFIDENTIAL COURIERS INCORPORATED**

The principal place of business of this corporation shall be: **10129 SUNSHINE DRIVE  
BONITA SPRINGS, FL 34135**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 SHARES OF COMMON  
STOCK HAVING NO PAR VALUE PER SHARE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Robert J. Furness, President, Dir.  
10129 Sunshine Drive  
Bonita Springs, FL 34135**

**Patricia L. Furness, Sec/Treas., Dir.  
10129 Sunshine Drive  
Bonita Springs, FL 34135**

Prepared by: Robert J. Furness  
10129 Sunshine Drive  
Bonita Springs, FL 34135  
(941) 495-0123

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NO. 063 003  
NO. 454 004

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**ARTICLE VI INCORPORATOR'S**

The name(s) and street address(es) of the incorporator's to this articles of Incorporation is(are):

Robert J. Furniss  
10129 Sunshine Drive  
Bonita Springs, FL 34135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of January, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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NO. 454 D02

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: CONFIDENTIAL COURIERS INCORPORATED

2. The name and address of the registered agent and office is:

ROBERT J. FURNISS 10129 SUNSHINE DRIVE

(P.O. BOX NOT ACCEPTABLE)

BONITA SPRINGS, FL 34135

(CITY/STATE/ZIP)

SIGNATURE

*R. Furniss*  
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

1-24-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*R. Furniss*  
1-24-97

REGISTERED AGENT FILING FEE:

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