

P97000010079

CLAYTON, JOHNSTON, QUINCEY, IRELAND,
FELDER, GADD & ROUNDTREE, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 23939
GAINESVILLE, FLORIDA 32602

E. COVINGTON JOHNSTON
JAMES C. CLAYTON
JAMES S. QUINCEY
LEONARD E. IRELAND, JR.
CHARLES G. FELDER
CHARLES M. GADD, JR.
ROBERT E. ROUNDTREE, JR.
JAMES T. HOLLOWAY
KEVIN E. COLEMAN
W. WESLEY MARSTON

III SOUTHEAST FIRST AVENUE
GAINESVILLE, FLORIDA 32601
TELEPHONE: (352) 376-4694
FACSIMILE: (352) 371-7366

ERWIN A. CLAYTON
(1897 - 1986)

January 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002070137--4
-01/28/97--01073--006
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Incorporation of Corporate Courier Services, Inc.** Also enclosed, is our firm's trust check for \$70.00 for the cost of filing these Articles.

Please return a photocopy of the incorporated articles to this office by regular U.S. Mail when complete. Thank you for your attention.

Sincerely,

James T. Holloway
James T. Holloway
JTH/kas
Enc.

EFFECTIVE DATE
Jan 23, 1997

FILED
97 JAN 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1/31/97

ARTICLES OF INCORPORATION
OF
Corporate Courier Services, Inc.

FILED
97 JAN 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is Corporate Courier Services, Inc.

EFFECTIVE DATE
Jan 23, 1997

ARTICLE II
DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
PURPOSE AND NATURE OF BUSINESS

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to be a messenger service and any other business not prohibited by law.

ARTICLE IV
CAPITAL STOCK

Authorized Capital. The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 733 Creekwater Terrace, Apt. 111, Lake Mary, Florida 32746 and the name of the initial registered agent of this corporation at that address is Peter Cataldo.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first Board of Directors of this corporation are:

Name	Address
Peter Cataldo	733 Creekwater Terrace, Apt. 111 Lake Mary, Florida 32746

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 1298 Minnesota Avenue, Suite E, Winter Park, Florida 32789.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the

shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name	Address
Peter Cataldo	733 Creekwater Terrace, Apt. 111 Lake Mary, Florida 32746

ARTICLE XI OFFICERS

The names and addresses 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:

Name	Address
Peter Cataldo, President	733 Creekwater Terrace, Apt. 111 Lake Mary, Florida 32746
Peter Cataldo, Secretary	733 Creekwater Terrace, Apt. 111 Lake Mary, Florida 32746

ARTICLE XII AMENDMENT

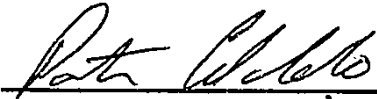
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23rd day of
January, 1997.


PETER CATALDO

ACCEPTANCE BY REGISTERED AGENT


Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.


PETER CATALDO
Dated: 1-23-97

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 23rd day of January 1997, by Peter Cataldo, who is personally known to me OR X who has produced identification, and who did/did not take an oath.

Identification produced: A.Y. D.L. #C017082902563575453


NOTARY PUBLIC
Printed Name:
Commission No.:
Commission Expires:



James T. Holloway
MY COMMISSION # CC246287 EXPIRES
April 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.