

PA7000010932

TRANSMITTAL LETTER

January 29, 1997

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

100002074641--7
-01/31/97--01026--012
*****78.75 *****78.75

Subject: **ON TIME DELIVERY SERVICES INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Larry Mills
6120 Magnolia Lane
Tampa, FL 33834

Daytime Telephone Number

(813) 249-2244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 12:35

02/24/97

**ARTICLES OF INCORPORATION
OF
ON TIME DELIVERY SERVICES, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 12:35

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ON TIME DELIVERY SERVICES, Inc.

ARTICLE II - NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED
BY THIS CORPORATION IS AS FOLLOWS:

**TO DO ALL THINGS WHICH ARE
AUTHORIZED TO BE DONE BY
CORPORATIONS ORGANIZED UNDER
THE LAWS OF THE STATE OF
FLORIDA.**

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE
CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND SHARES
(1,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE
A PAR VALUE OF TEN CENTS (\$.10) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY,
LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE
BOARD OF DIRECTORS.

ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:

**5428 W CRENSHAW ST.
TAMPA, FLORIDA 33614.**

**ARTICLE V - INITIAL REGISTERED AGENT AND
STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED
AGENT IS:

**LARRY MILLS
6120 MAGNOLIA LANE
TAMPA, FLORIDA 33834**

ARTICLE VI - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE
INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**WILLIAM T. PALKO
4108 CYPRESS BAYOU
TAMPA, FL 33624**

**MANUEL RODRIQUEZ
3008 HERRING RD.
JACKSONVILLE, FL 32216**

**LARRY F. MILLS
6120 MAGNOLIA LANE
LAKELAND, FL 33834**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS **TWENTY NINTH DAY** of **JANUARY, 1997**



Larry Mills

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

**PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

ON TIME DELIVERY SERVICES INC.

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

**LARRY MILLS
6120 MAGNOLIA LANE
TAMPA, FL 33834**

***Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to the 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.***

Larry Mills 1/29/97
Larry Mills Date

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CORPORATIONS
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