

# *Phyllis J. Pierce*

## TRANSMITTAL LETTER

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

700002094727--4  
-02/21/97--01107--003  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT: ALL FLORIDA COURIER EXPRESS, INC.**

**EFFECTIVE DATE**  
*13-1-97*

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

\$122.50 Filing Fee and Certified Copy

FROM: Phyllis J. Pierce  
7327 Spring Hill Drive  
Spring Hill, FL 34606  
  
(352) 666-7222

**FILED**  
97 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

*[Signature]*  
*2/25*

ARTICLES OF INCORPORATION

OF

ALL FLORIDA COURIER EXPRESS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

ALL FLORIDA COURIER EXPRESS, INC.

The name of the corporation shall be:  
ALL FLORIDA COURIER EXPRESS, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of March 1, 1997.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of courier services.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 7327 SPRING HILL DRIVE SPRING HILL, FL and the name of its initial registered agent is PHYLLIS J. PIERCE. Principle office and mailing address of the corporation is the same as above.

97 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE  
3-1-97

**ARTICLE V**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

**ARTICLE VI**  
**DIRECTOR**

The corporation shall have one director initially. The name and address of the initial director is as follows:

PHYLLIS J. PIERCE	8150 ALHAMBRA CT. SPRING HILL, FL 34606
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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

PHYLLIS J. PIERCE	8150 ALHAMBRA CT. SPRING HILL, FL 34606
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EXECUTED by the undersigned at Brooksville, Florida, on  
this 7<sup>th</sup> day of February, 1997.


  
PHYLLIS J. PIERCE Incorporator

STATE OF FLORIDA

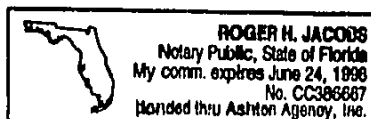
COUNTY OF HERNANDO

BEFORE ME, personally appeared PHYLLIS J. PIERCE  
to me well known and known to me to be the person described  
in and who executed the foregoing instrument, and  
acknowledged to and before me that she executed said  
instrument for the purpose therein expressed.

WITNESS my hand and seal, this 7<sup>th</sup> day of Feb., 1997.

  
NOTARY PUBLIC

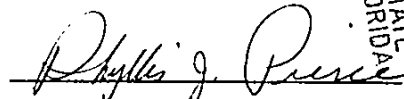
My Commission Expires:



STATEMENT ACCEPTING APPOINTMENT AS RESIGISTERED AGENT

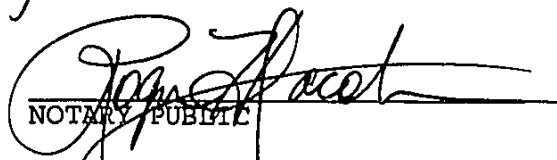
ALL FLORIDA COURIER EXPRESS, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its intial registered office 7327 SPRING HILL DRIVE SPRING HILL, FLORIDA and has named PHYLLIS J. PIERCE its agent to accept service of process within this state.

PHYLLIS J. PIERCE, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.

  
PHYLLIS J. PIERCE

FILED  
97 FEB 24 PM 5:00  
SECRETARY OF STATE  
ALABAMA  
FLORIDA

The foregoing instrument was acknowledged before me this  
7th day of February, 1997.

  
NOTARY PUBLIC  
4

My commission expires:

