

PA 7000018573

LAW OFFICE

MARGOT PEQUIGNOT  
REBECCA A. GRAHAM

MARGOT PEQUIGNOT, P.A.

1501A BELCHER ROAD SOUTH  
LARGO, FL 33771  
(813) 531-3400  
(813) 535-2765 FAX

P.O. BOX 2497  
LARGO, FL 33779-2497

February 18, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600002092836--6  
-02/20/97-01014-012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Concorde Couriers, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is the registered agent form and our firm check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 certification fee and \$35.00 registered agent designation fee. Please return the Articles to Margot Pequignot, P.A., P.O. Box 2497, Largo, Florida 34649-2497.

Should you have any questions, please advise.

Sincerely,

Margot Pequignot

MP/bam

Enclosures

*Called 2-27-97*

*PMC  
2/25/97*

FILED  
97 FEB 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Betsy gave auth  
by phone to add the  
Principal office.  
2-27-97*

**ARTICLES OF INCORPORATION  
OF  
CONCORDE COURIERS, INC.**

**FILED**  
97 FEB 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of this corporation is: CONCORDE COURIERS, INC.

**ARTICLE II**

**Duration**

The term of existence of this corporation shall be perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 10,000 shares at One Dollar (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE V**

**Preemptive Rights**

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### Initial Registered Office and Agent

Street address of the initial registered office of this corporation is 1501A Belcher Road S., Largo, Florida 33771 and the name of the initial registered agent of this corporation at that address is MARGOT PEQUIGNOT, Esquire. The principal office shall be the same as the registered office stated above.

## ARTICLE VII

### Initial Board of Directors and Officers

This corporation shall have one (1) director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

| <u>Name</u>      | <u>Address</u>                                | <u>Title</u>       |
|------------------|---|--------------------|
| Margot Pequignot | 1501A Belcher Road S.<br>Largo, Florida 33771 | President/Director |

## ARTICLE VIII

### Incorporator

The name and address of the person(s) signing these Articles is:

| <u>Name</u>      | <u>Address</u>                                |
|------------------|---|
| Margot Pequignot | 1501A Belcher Road S.<br>Largo, Florida 33771 |

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend, or real By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### Shareholder Quorum and Voting

Fifty-one percent (51%), of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XI

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

## ARTICLE XII

### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XIII

### Amendment

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



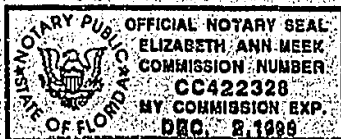
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of February, 1997.

  
Margot Pequignot  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared MARGOT PEQUIGNOT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18<sup>th</sup> day of February, 1997.



  
Elizabeth Ann Meek  
Notary Public  
My Commission Expires

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

**FILED**  
97 FEB 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

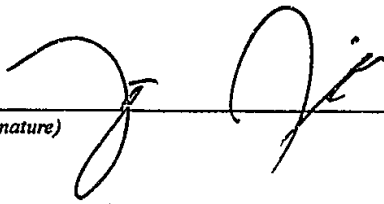
Pursuant to the provisions of Section 607.0501 or 617.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Concorde Couriers, Inc.
2. The name and address of the registered agent and office is:

**Margot Pequignot, Esquire**  
1501A Belcher Road South  
Largo, Florida 33771

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 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.

(Signature)



(Date)

Feb 18, 1997

BAM/2-18-97/concorde.art

BAM/2-14-97/concorde.art