

P97000037035

TRANSMITTAL LETTER

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

SUBJECT: SOUTHERNMOST COURIER INC.
(Proposed corporate name - must include suffix)

800002153628--1
-04/24/97--01057--018
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JEAN MAURICE ROY

Name (printed or typed)

52 W. OAKLAND PARK BLVD

Address

WILTON MANORS, FL. 33311

City, State & Zip

954) 609-9479

Daytime Telephone number

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

97/05/97
97/05/97
97/05/97

ARTICLES OF INCORPORATION

OF

SOUTHERNMOST COURIER INC.

FILED
CLERK OF STATE
CORPORATIONS
97 APR 26 PM 10:40

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:

SOUTHERNMOST COURIER INC.

The principal place of business of this corporation shall be:

*52 W. OAKLAND PARK BLVD, SUITE 187
WILTON MANORS, FL. 33311*

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:

100 SHARES @ 1.00 / PER.

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):

*JEAN MAURICE ROY
52 W. OAKLAND PARK BLVD. #187
WILTON MANORS, FL 33311*

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JEAN MAURICE ROY
57 W. OAKLAND PARK BLVD #187
WILTON MANORS, FL. 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 21st day of APRIL, 19 97.

Signature(s) of Incorporator(s)

Jean Maurice Roy

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of APRIL, 19 97, by JEAN MAURICE ROY
(Name of Incorporator)

of SOUTHERN MOST COURIER INC.
(Name of Corporation)

[Signature]
Notary Public

(SEAL)

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
F. MASTROVITO
COMMISSION # CC600563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
OFFICE OF STATE
CORPORATIONS
97 APR 21 11:10:49

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: SOUTHERNMOST COURIER INC.

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

JEAN MAURICE ROY

57 W. OAKLAND PARK BLVD #187

(P. O. BOX NOT ACCEPTABLE)

WILTON MANORS, FL. 33311

(CITY/STATE/ZIP)

SIGNATURE

Jean Maurice Roy
(Corporate Officer)

TITLE

PRES.

DATE

4/21/97

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

Jean Maurice Roy
(Registered Agent)

DATE

4/21/97