

3  
797000073009

Shelter Number Only

8/2/97.

Requestor's Name  
Address  
City State ZIP Phone

BR

VALIDATION ONLY

FILED  
97 AUG 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002274355--8  
-08/22/97--01023--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Higstar Delivery, Inc.

Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. AUG 22 1997

RECEIVED  
97 AUG 22 AM 10:06  
DIVISION OF CORPORATION

# Articles of Incorporation of

FILED  
97 AUG 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HIGHSTAR DELIVERY, INC.

## ARTICLE ONE

The name of the corporation is HIGHSTAR DELIVERY, INC. The principal address of the corporation is: 2139 University Drive #136, Coral Springs, Florida 33071.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 2139 University Drive #136, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Christopher J. Clarke.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Christopher J. Clarke

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Christopher J. Clarke	2139 University Drive #136 Coral Springs, Florida 33071
Michael J. Vesce	5114 S.W. 122nd Terrace Copper City, Florida 33330
Jim Platis	21870 Rainberry Park Circle Boca Raton, Florida 33428
Joe Calvo	1960 N.W. 38th Terrace Coconut Creek, Florida 33066

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Christopher J. Clarke	2139 University Drive #136 Coral Springs, Florida 33071

(signed)

Christopher J. Clarke  
Incorporator

FILED  
97 AUG 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.