

TRANSMITTAL LETTER

P97000097849

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 14 PM 2:57

400002347254--7

-11/14/97-01046--008
*****78.75 *****78.75

SUBJECT: East Coast Couriers, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Suzanne Kenney
Name (printed or typed)

614 E1 Prado
Address

West Palm Beach, FL 33405
City, State & Zip

561-820-0067
Daytime Telephone number

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

RP
11-17-97

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **East Coast Couriers, Inc.**

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ARTICLE II PRINCIPAL OFFICE

The Principal place of business shall be: 614 El Prado, West Palm Beach, FL 33405

The mailing address shall be: 614 El Prado, West Palm Beach, FL 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

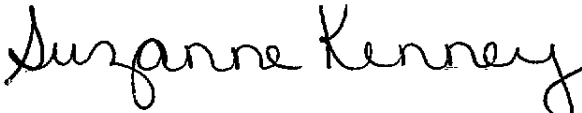
The name and address of the initial registered agent is Suzanne M. Kenney, 614 El Prado, West Palm Beach, FL 33405.

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Suzanne M. Kenney, President, 614 El Prado, West Palm Beach, FL 33405.

The undersigned of the incorporator has executed these Articles of Incorporation this 1st day of November, 1997.



ARTICLE VI PURPOSE OF CORPORATION

To engage in the courier/delivery service. Offering these services to the South Florida area. Providing same day, priority and notary service, along with the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VII POWERS OF THE CORPORATION, BOARD OF DIRECTORS, AND SHAREHOLDERS

All matters/voting affecting the corporation, and ownership of stock are the under the sole direction and 100% ownership of Suzanne M. Kenney.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **East Coast Couriers, Inc.**
2. The name and address of the registered agent and office is:
Suzanne M. Kenney
614 El Prado
West Palm Beach, FL 33405

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.

Suzanne Kenney
(Signature)

11/1/97
(Date)

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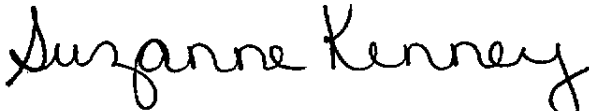
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