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(SAMPLE LETTER OF TRANSMITTAL)
DATE

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

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-11/17/97--01122--003
***122.50 ***122.50

Re: Cannonball Messenger Service, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Steven Hoffman.
(Individual's Name)

Cannonball Messenger Service
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
609 3rd St.		
LAKE PARK FL 33403		
PHONE		
(901)	863-1049	Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1997

STEVEN HOFFMAN
609 3RD ST
LAKE PARK, FL 33403

SUBJECT: CANNONBALL MESSENGER SERVICE
Ref. Number: W97000026107

We have received your document for CANNONBALL MESSENGER SERVICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

ON REGISTERED AGENT CERTIFICATE, PLEASE FILL IN YOUR REGISTERED OFFICE ADDRESS FROM ARTICLE VI.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00055407

Correction Done

Thank You.

Sincerely yours

Steve Hoff

ARTICLES OF INCORPORATION

of

CANNONBALL Messenger Service, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CANNONBALL Messenger Service, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>609 3rd Street.</u>		
CITY <u>LAKE PARK</u>	FLORIDA <u>FLA</u>	ZIP <u>33403</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>STEVEN HOFFMAN</u>
ADDRESS <u>609 3rd Street.</u>
CITY <u>LAKE PARK</u> FLORIDA <u>FLA</u> ZIP <u>33403</u>

FILED
97 NOV 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Humberto Dausdebes</u>		
ADDRESS	<u>607 3rd Street</u>		
CITY	<u>LAKE PARK</u>	STATE	<u>FLA</u> ZIP <u>33403</u>
NAME	<u>Steven Hoffman</u>		
ADDRESS	<u>609 3rd Street</u>		
CITY	<u>LAKE PARK</u>	STATE	<u>FLA</u> ZIP <u>33403</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Steven Hoffman</u>		
ADDRESS	<u>609 3rd Street</u>		
CITY	<u>LAKE PARK</u>	STATE	<u>FLA</u> ZIP <u>33403</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of November, 1997.

Steven Hoffman (Signature)

H. Dausdebes (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CANNONBALL MESSENGER SERVICE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 609 3rd Street
LAKE PARK, Florida 33403

has named STEVEN HOFFMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 NOV 26 AM 8:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Stan Hoff
(Signature)

11-14-97
(Date)