

P98000015370

Date January 26, 1998

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

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-02/16/98--01119--013
****122.50 ****122.50

Re: New Horizons Delivery, 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 for Registered Agent Designation for the above named corporation.

Very truly yours,



Rodney S. Jessen

(individual's name)

FILED
98 FEB 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Horizons Delivery, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
New Horizons Delivery, Inc.		
4074 Ilex Circle North		
Palm Beach Gardens, FL 33410		
PHONE		
(561)	624-0819	
Area Code	Number	Ext.

2/17/98 - T.M.

ARTICLES OF INCORPORATION

of

New Horizons Delivery, 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:

New Horizons Delivery, 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 500 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>4074 Ilex Circle North</u>		
	<u>Palm Beach Gardens, Florida 33410</u>		
CITY	<u>FLORIDA</u>		<u>ZIP</u>

Mailing address, if different

STREET ADDRESS			
	<u>Same</u>		
CITY	<u>FLORIDA</u>		<u>ZIP</u>

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>Cheryl L. McQuiston</u>		
ADDRESS	<u>4074 Ilex Circle, North</u>		
CITY	<u>Palm Beach Gardens</u>	<u>FLORIDA</u>	<u>ZIP 33410</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (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:

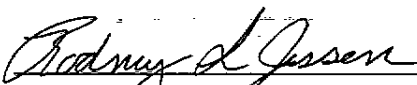
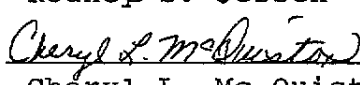
NAME	Rodney S. Jessen		
ADDRESS	4074 Ilex Circle North		
CITY	Palm Beach Gardens	STATE	Florida
		ZIP	33410
NAME	Cheryl L. McQuiston		
ADDRESS	4074 Ilex Circle North		
CITY	Palm Beach Gardens	STATE	Florida
		ZIP	33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	Rodney S. Jessen		
ADDRESS	4074 Ilex Circle North		
CITY	Palm Beach Gardens	STATE	Florida
		ZIP	33410
NAME	Cheryl L. McQuiston		
ADDRESS	4074 Ilex Circle North		
CITY	Palm Beach Gardens	STATE	Florida
		ZIP	33410
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of January, 1998.

 (Signature)
Rodney S. Jessen
 (Signature)
Cheryl L. Mc Quiston
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

New Horizons Delivery, 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 4074 Ilex Circle North

Palm Beach Gardens, Florida 33410

has named Cheryl L. McQuiston

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

4074 Ilex Circle North

Palm Beach Gardens, FL 33410

98 FEB 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Cheryl L. McQuiston
(Signature)

January 26, 1998
(Date)