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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PALM BEACH DELIVERY, INC.

AUDIT NUMBER.....H98000005298

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PALM BEACH DELIVERY, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

PALM BEACH DELIVERY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**309 Ocean Dunes Circle
Jupiter, FL. 33477**

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) Shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is :

**Law Offices
David M. Piccolo, P.A.
1738 45th Street
West Palm Beach, FL. 33407**

ARTICLE V: PREEMPTIVE RIGHTS

PALM BEACH DELIVERY, INC. elects to have preemptive rights.

Prepared by: David M. Piccolo,
1738 45th. Street,
West Palm Beach, Fl 33407
(561) 881-9151
Fl.Bar #0846074

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ARTICLE VI: REMOVAL OF DIRECTORS

Director(s) of PALM BEACH DELIVERY, INC. may be removed only for cause.

ARTICLE VII: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII: INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

Victor Carballo, Jr.
306 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE IX: OFFICER(S) / DIRECTOR(S)

D/P/ VP/ T/S Victor Carballo, Jr.
306 Ocean Dunes Circle
Jupiter, FL 33477

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
18 day of March, 1998.


Palm Beach Delivery, Inc.
Victor Carballo, Jr.
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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, the State of Florida.

1. The name of the Corporation:

PALM BEACH DELIVERY, INC.

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

DAVID M. PICCOLO, P.A., 1738 45th Street, West Palm Beach, FL 33407

SIGNATURE David M. Piccolo
TITLE Attorney
DATE 3/18/98

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 ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE David M. Piccolo
DATE 3/18/98

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TALLAHASSEE, FLORIDA

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