

TRANSMITTAL LETTER

P98000040648

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

SUBJECT:

ON Time Courier Inc.

(Proposed corporate name - must include suffix)

500002509535--2
-05/04/98-01065--008
***131.25 ***131.25

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:

NANCY M. ROSIN

Name (Printed or typed)

15488 Lakes Of Delray Blvd. A-2 Unit 201

Address

Delray Beach, Fl. 33484

City, State & Zip

Business (561) 704-7124 Home (561) 637-7681 Fax (561) 637-2770
Daytime Telephone number

98 MAY -4 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
050598

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: ON TIME COURIER, INC.

ARTICLE II PRINCIPAL OFFICE

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

15488 Lakes of Delray Blvd. A-2 Unit 201
Delray Beach, FL 33484

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 Florida street address of the initial registered agent are:

Eric S. Glatton, Esq.
1499 W. Palmetto Park, 208
Boca Raton, FL 33486

ARTICLE V INCORPORATOR

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

Nancy M. Rusin
15488 Lakes of Delray Blvd
Delray Beach, FL 33484

Nancy M. Rusin
Signature/Incorporator

4/29/98
Date

(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

4/29/98
Date

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SECRETARY OF STATE
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