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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 8:38

June 22, 1998

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

MR. & MRS. HARRY WARNICK
3039 JUNIPER DR.
EDGEWATER, FL. 32141

RE: B & H Delivery Services, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, we have already sent a check in the sum of \$122.50 which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you and for further information you may reach us at (904) 423-2597.

Sincerely,

Harry W Warnick

Harry W. Warnick

bw/HWW

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w/98-13663



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

HARRY W. WARNICK
3039 JUNIPER DRIVE
EDGEWATER, FL 32141

SUBJECT: B & H DELIVERY SERVICES, INC.
Ref. Number: W98000013663

We have received your document for B & H DELIVERY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00033169

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is B & H Delivery Services, Inc.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$ 1.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Harry W. Warnick 3039 Juniper Drive, Edgewater, Florida 32141
This is the location of our corporation: 3039 Juniper Drive, Edgewater, Florida 32141

6. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Harry W. Warnick</u>	<u>3039 Juniper Drive, Edgewater, FL 32141</u>
<u>Bridget A. Warnick</u>	<u>3039 Juniper Drive, Edgewater, FL 32141</u>

7. Incorporator(s). The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Harry W. Warnick</u>	<u>3039 Juniper Drive, Edgewater, FL 32141</u>
<u>Bridget A. Warnick</u>	<u>3039 Juniper Drive, Edgewater, FL 32141</u>

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation, this June day of 22, 1998.

Harry W. Warnick
INCORPORATOR

10. CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

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

B & H DELIVERY SERVICES, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 3039 Juniper Drive City of Edgewater County of Volusia, State of Florida, has named Harry W. Warnick as its registered agent to accept service of process within this state.

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ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



Registered Agent
Harry W. Warnick