

# P98000060126

STEEL HECTOR & DAVIS, LLC  
Requestor's Name

215 S. MONROE/SUITE 601  
Address

TALLAHASSEE 32301 222-2300  
City/State/Zip Phone #

FILED  
OCT 30 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. COURIER PLUS SYSTEMS, INC. P98000060126 *Amended*  
(Corporation Name) (Document #)
2. \_\_\_\_\_ 8000003443288--2 *Restated*  
(Corporation Name) (Document #)  
-10/30/00--01066--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in   
 ☒ Pick up time 2:00   
 ☒ Certified Copy  
☐ Mail out   
 ☐ Will wait   
 ☐ Photocopy   
 ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| XXX                      | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF REGISTRATIONS  
 00 OCT 30 AM 10:05  
 TO ADJUDICATE  
 SUFFICIENCY OF FILING

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT: 222-2300. THANK YOU.

Examiner's Initials   *RL*

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
COURIER PLUS SYSTEMS, INC.**

00 OCT 30 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, Courier Plus Systems, Inc., a Florida corporation (the "Corporation"), certifies that these Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation by a Unanimous Consent of Directors dated October 19, 2000, and that no shareholder approval is required.

The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, as follows:

**ARTICLE I - NAME**

The name of the corporation is Courier Plus Systems, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of the Corporation is 8326 N.W. 56<sup>th</sup> Street, Miami, Florida 33166.

#### **ARTICLE V - BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors consisting of not less than one member. The manner of election and the exact number of directors shall be as provided in the Bylaws of the Corporation. The names and addresses of the Directors are as follows:

Martin Rollock, 8326 N.W. 56<sup>th</sup> Street, Miami, Florida 33166;

Paul Pantin, 8326 N.W. 56<sup>th</sup> Street, Miami, Florida 33166.

#### **ARTICLE VI - REGISTERED AGENT**

The street address of the registered office of the Corporation is 200 South Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida, and the name of the registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

IN WITNESS WHEREOF, Courier Plus Systems, Inc. has caused these Amended and Restated Articles of Incorporation to be executed this 19<sup>th</sup> day of October, 2000.

By: 

Name: Martin Rollock

Title: President Director

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**W I T N E S S E T H:**

Courier Plus Systems, Inc. has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, 43<sup>rd</sup> Floor, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 19<sup>th</sup> day of October, 2000.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Kirschner Palmisano  
Debra Kirschner Palmisano,  
Vice President