

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

100002600511--5
-07/28/98--01066--002
*****70.00 *****70.00

CORPORATION(S) NAME

SECURITY Express Courier Corp.

FILED
98 JUL 28 PM 1:01
RECEIVED
98 JUL 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SECURITY EXPRESS COURIER CORP.

FILED
98 JUL 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be SECURITY EXPRESS COURIER CORP. having a principal office located at 12794 West Forest Hill Boulevard, Suite 28-B, Wellington, Florida 33414.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 12794 West Forest Hill Boulevard, Suite 28-B, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at that address is Kevin D. Wilkinson, Esquire.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

KEVIN D. WILKINSON

12794 West Forest Hill Boulevard
Suite 28-B
Wellington, Florida 33414

RICHARD K. GALLIONE, SR.

11030 Northwest 28th Street
Coral Springs, Florida 33065

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

RICHARD K. GALLIONE, SR.
President/Treasurer

11030 Northwest 28th Street
Coral Springs, Florida 33065

KEVIN D. WILKINSON
Vice President/Secretary

12794 West Forest Hill Boulevard
Suite 28-B
Wellington, Florida 33414

ARTICLE VIII. INCORPORATOR

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

KEVIN D. WILKINSON
12794 West Forest Hill Boulevard
Suite 28B
Wellington, Florida 33414


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23 day of July, 1998.


KEVIN D. WILKINSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KEVIN D. WILKINSON, P.A., having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes.

KEVIN D. WILKINSON, P.A.

BY: 
Kevin D. Wilkinson, Esquire
Its Agent