

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FORD, JETER & BOWLUS, P.A.

ACCT#: 075350000442

CUMMINS CONTACT: VICKI PHONE: (904)268-7227

FAX #: (904)262-3337

NAME: STEVE'S FAST DELIVERY SERVICE, INC. AUDIT NUMBER..... H98000015048

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

CERT. OF STATUS...0

PAGES.... FAX

CERT. COPIES.....1

DEL.METHOD..

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Return to Normie

FILED

1198000015048 5

ARTICLES OF INCORPORATION

98 AUG 13 PM 12: 25

OF STEVE'S FAST DELIVERY SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I

Name

The name of this corporation shall be STEVE'S FAST DELIVERY SERVICE, INC.

Article II Principal Office and Mailing Address

The principal place of business is 3840-1 Williamsburg Park Blvd., Jacksonville, FL 32257 and the mailing address of this corporation shall be Post Office Box 57005, Jacksonville, FL 32241.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is c/o Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared by: Robert M. Morgan, Esquire Florida Bar No. 511160 Ford, Jeter & Bowlus, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257

H98000015048 5

H98000015048 5

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Ford, Jeter & Bowlus, P.A. 10110 San Jose Blvd. Jacksonville, FL 32257

Article VI <u>Duration</u>

This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial directors of the corporation are:

Steven M. Safer 10110 San Jose Blvd. Jacksonville, FL 32257 Ilisa B. Safer 10110 San Jose Blvd. Jacksonville, FL 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors,

H98000015048 5

H98000015048 5

officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 13th day of August, 1998.

ROBERT W. MORGAN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERS
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Statutes, the following is submitted:

STRVE'S FAST DELIVERY SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Ford, Jeter & Howlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257.

DATED this BB day of August, 1998.

ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 152 day of short

1992

ROBERT M. MORGAN

This instrument prepared by:
Robert M. Morgan, Esquire
Florida Bar No. 511160
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
C:\MP\KMM\STRVES.ARTICLES

1198000015048 5