# 102182

49 S.E. Kindred St. Stuart, FL 34994 Fax (561) 221-8886

tel. (561) 283-4107

Tel. (561) 221-8885

STATE OF FLORIDA SECRETARY OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMENS:

ENCLOSED ARE ARTICLES OF INCORPORATION WITH A CHECK FOR PROCESSING FEES IN THE AMOUNT OF \$70.00.

WHEN THIS APPLICATION HAS BEEN PROCESSED, PLEASE RETURN DIRECTLY TO MY OFFICE: JOSEPH R. FISHER 49 KINDRED ST. STUART, FLORIDA 34994-2122

EPH R. FISHER

ENCL.

DEC - 81998

## ARTICLES OF INCORPORATION OF EXPRESS PACK DELIVERY SERVICE, INC.

FILED 98 DEC -4 PM 3: 33

The undersinged subscriber to these articles of Incorporation, a natural person SECOMPETERY OF STATE contact, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I.

NAME

The name of this corporation shall be:
EXPRESS PACK DELIVERY SERVICE, INC.
and the address of this corporation is:
1837 S.E. FEDERAL HIGHWAY, STUART, FLORIDA 34994 - 2122

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of American and the state of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall have the par value of \$ no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

#### ARTICLE V.

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that wich he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI.

#### **CAPITALIZATION**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set oppisite their name:

#### CYNTHIA KRISKO

#### ARTICLE VII.

#### INITIAL REGISTED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 49 KINDRED STREET STUART, FLORIDA 34994. And the name of the initial registered agent of this corporation at that address is JOSEPH R. FISHER.

#### ARTICLE VIII.

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address if the initial officer of this corporation are:

CYNTHIA KRISKO 1837 S.E. FEDERAL HWY. STUART, FL 34994-2122

PRESIDENT

#### ARTICLE IX.

#### INCORPORATORS

The name and addres of the incorporators signing these Article of Incorporation are:

Cynthia Krisko

1837 S.E. Federal Hwy. Stuart, Florida 34994-2122

IN WITNESS WHEREOF, the subscribing incorporator here-unto sets his hand and seal this

*b* day of <u>∆</u>

WITNESSES

, 19<u>98</u>.

MUMIOS

YOF SI

ACCEPTANCE OF RESIDENT AGENT

I, having been named to accept service of process for the aboved- named corporation, at the place designated in the Article of Incorporation, hereby accept to act in this capa- city and agree to comply with the provision of said Act relative to keeping open said office.

OSEPH R. FISHER

### STATE OF FLORIDA IN THE COUNTY OF MARTIN:

Before me, a notary public, authorized to take acknowledgements in the STATE AND COUNTY set forth above, personally appeared LINTHIA J. KRISKO known to me and known by me to be the suscribing incorporators who executed the fore going ARTICLE OF INCORPORATION, and they acknowledged before me that they executed the same freely and voluntarily. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15t day of December 1921.		
	Notary Public: My commission Expires:	Rinaldi J. Montessi  Notary Public, State of Florida  Commission No. CC 482866  Of FLO My Commission Expires 08/05/99
PERSONALLY KNOWN PRODUCED IDENTIFICATION TYPE OF IDENIFICATION PRODUCED	· · · · · · · · · · · · · · · · · · ·	1-800-3-NOTARY - Fla Noury Service & Bonding Co.