Page 1 of 2

# P990000248/

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000676 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number : 110516003447 phone : (904)260-0483 Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

JS Delivery Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

4994-1094

FROM:

PHONE NO. :

Jan. 08 1999 04:00PM P2

н99000000676 9

# ARTICLES OF INCORPORATION

OF

JS Delivery Systems, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

JS Delivery Systems, Inc.

Start date: January 11, 1999

The principal office and mailing address is:

12677 Allport Road

Jacksonville, Florida 32258

#### ARTICLE II

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

12677 Allport Road

Joffrey M. Jacobs, CPA, P.A. 11018-112 Old St Augustine Rd. Jacksonville, FL 32257 (904) 260-0483

Jacksonville, Florida 32258

and the name of the initial registered agent is:

Stewart D. McLain

H9900000676 9

# ARTICLES OF INCORPORATION

OF

JS Delivery Systems, Inc.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

#### H99000000676 9

#### ARTICLES OF INCORPORATION

#### OF

#### JS Delivery Systems, Inc.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold are as follows:

Name:

Stewart D. McLain

Chairperson

Address:

12677 Allport Road

Jacksonville, Florida 32258

Name:

Jennifer S. McLain

Director

Address:

12677 Allport Road

Jacksonville, Florida 32258

#### **OFFICERS:**

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Stewart D. McLain

President

Address:

12677 Allport Road

Jacksonville, Florida 32258

Name:

Jennifer S. McLain

Secretary/Treasurer

Address:

12677 Allport Road

Jacksonville, Florida 32258

FROM:

н99000000676 9

# ARTICLES OF INCORPORATION

OF

JS Delivery Systems, Inc.

#### ARTICLES VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Stewart D. McLain

Address:

12677 Allport Road

Jacksonville, Florida 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 8th day of January, 1999.

Incorporator (Signature)

н9900000676 9

#### ARTICLES OF INCORPORATION

OF

JS Delivery Systems, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Stewart D. McLain

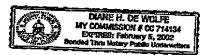
Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 8th day of January, 1999.

**Notary Public** 

STATE OF FLORIDA

Jeane W. Dewolfe



Personally Known

OL

Produced Identification

Type of ID produced: FL. Drivers Licenses

H99000000676 9

### ARTICLES OF INCORPORATION

**OF** 

#### JS Delivery Systems, Inc.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That JS Delivery Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Stewart D. McLain, located at 12677 Allport Road, in the City of Jacksonville, State of Florida, 32258, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature 2000	_ <del>_</del>	. 60	
		8	_
	AHA	JAN	7
(Registered Agent)	SSEE	8-2	I
(Incorporator & Corporate C	fficer	)≧	
	, OR A	_;;	
1 1	N A	85	
Date \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			