

Attorney at Law
301 Magnolia Avenue
Merritt Island, Florida 32952

(407) 454-2419

May 24, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Gentlemen:

Enclosed please find Articles of Incorporation for CABBY'S COURIER SERVICE, INC., along with a conformed copy and a check in the amount of \$70.00 for filing fee and designation of registered agent. Please return a date stamped copy in the envelope provided.

Thank you for your assistance.

Sincerely,

Dennis F. Fairbanks

DFF/tw Enclosures

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ARTICLES OF INCORPORATION

CABBY'S COURIER SERVICE, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I~NAME

The name of the corporation shall be CABBY'S COURIER SERVICE, INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 419 W. Arden Street, Cocoa, Florida 32926.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred in a single class, without par value.

ARTICLE IV ~ CORPORATE DURATION

The corporation shall commence existence on May 24, 1999 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

The general purpose for which the corporation is organized are:

To engage in the business of transport and delivery.

- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are indicated to the above or necessary or desirable in order to accomplish the above.



<u>ARTICLE VI ~ INCORPORATOR</u>

The name and address of the Incorporator of this corporation is Bill Caballero, 419 W. Arden Street, Cocoa, Florida 32926.

ARTICLE VII ~ DIRECTOR

The corporation shall have one initial Director whose name is Bill Caballero and who resides at 419 W. Arden Street, Cocoa, Florida 32926.

ARTICLE VIII ~ REGISTERED AGENT

The initial Registered Agent for this corporation shall be Bill Caballero. The street address of the office of the Registered Agent shall be 419 W. Arden Street, Cocoa, Florida 32926.

Executed by the undersigned at Merritt Island, Florida on May 24, 1999.

BILL CABALLERO

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of CABBY'S COURIER SERVICE, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 419 W. Arden Street, Cocoa, Florida 32926.

BILL CABALLERO