

19900064973

Number Only

ADDITION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002938221--4  
-07/22/99-01015-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Kwik carrier, INC

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99 JUL 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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# Articles of Incorporation of

KWIK COURIER, INC.

99 JUL 22 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLE ONE

The name of the corporation is KWIK COURIER, INC. The principal address of the corporation is: 8285 S.W. 136th Street, Miami, Florida 33156.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 8285 S.W. 136th Street, Miami, Florida 33156, and the name of its initial registered agent at such address is Michael A. Giardina.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Michael A. Giardina

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Michael A. Giardina	8285 S.W. 136th Street Miami, Florida 33156
Michael Vesce	5114 SW 122nd Terrace Cooper City, Florida 33330

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
Michael A. Giardina	8285 S.W. 136th Street Miami, Florida 33156

(signed)

  
\_\_\_\_\_  
Incorporator

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**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.