

P99000091757

Requester's Name



City/State/Zip

Phone #

600003014426--8  
-10/14/99--01041--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 OCT 14 PM 2: 20

FILED

A. Howell OCT 19 1999

Examiner's Initials

FILED

1999 OCT 14 PM 2: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: *PRIORITY ONE Xpress Corp.*

The principal place of business of this corporation shall be: *5464 N.W. 190 STREET  
MIAMI, FL 33055*

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *100 SHARES OF \$1.00*

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*ROSA M. MAULINI  
5464 N.W. 190 STREET  
MIAMI, FL 33055*

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

*ROSA M. MAULINI  
5464 N.W. 190 STREET  
MIAMI, FL 33055*

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of OCTOBER, 1999.

Signature(s) of Incorporator(s)

*[Handwritten Signature]*  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 11<sup>th</sup> day of October, 1999, by Rosa M. Maulini (Name of incorporator) of Priority One Xpress Corp. (Name of Corporation)



LUCILA BATISTA  
My Commission CC562374  
Expires Jun. 17, 2000

Notary Public  
*[Handwritten Signature]*  
My Commission Expires: 6/17/2000

(SEAL)  
ARTICLES OF INCORPORATION FILING FEE: \$20

FILED

1999 OCT 14 PM 2: 20

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRIORITY ONE EXPRESS CORP.

2. The name and address of the registered agent and office is:

ROSA M. MARLINI 5464 N.W. 190 STREET  
(P.O. BOX NOT ACCEPTABLE)


MIAMI, FL 33055.  
(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer)

TITLE PRESIDENT

DATE 10-08-1999

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10-08-1999