

ROSEN & KREILING
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

September 13, 2000

FILED
00 SEP 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO000087527

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

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****560.00 ****70.00

Re: X-PRESS SAVANNA, INC.
X-PRESS TOWN CENTER, INC.
X-PRESS WEST DAVIE, INC.
X-PRESS SILVER LAKES, INC.

X-PRESS MILLENIUM, INC.
X-PRESS COOPER CITY, INC.
X-PRESS NORTH LAKES, INC.
X-PRESS PEMBROKE LAKES, INC.

Dear Sir:

I enclose a check in the amount of \$560.00 and Articles of Incorporation for the above-referenced corporations. Please file and forward notification to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

No Copy
Sep 15

**ARTICLES OF INCORPORATION
OF
X-PRESS COOPER CITY, INC.**

FILED
00 SEP 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

X-PRESS COOPER CITY, INC.

The address of the principal office of this corporation shall be 2559 Montclair Circle, Weston, Florida 33327 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 220, Weston, Florida

33331, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Edward Paul Kreiling
2500 Weston Road, Suite 220
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal on Sept. 13, 2000.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

