

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000004855

East Coast Express
 Corporation

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 ****140.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

01 JAN 12 AM 11:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED

01 JAN -9 PM 3:36
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

RECEIVED

T SMITH JAN 12 2001

601-622-1175

Signature _____

Requested by: BSO Date: 1/9/01 Time: 3:10

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

CAPITAL CONNECTION, INC.

SUBJECT: EAST COAST EXPRESS CORPORATION
Ref. Number: W01000000628

We have received your document for EAST COAST EXPRESS CORPORATION and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 901A00001268

Corrected

DIVISION OF CORPORATIONS

01 JAN 12 AM 11:43

RECEIVED

**ARTICLES OF INCORPORATION
OF
EAST COAST EXPRESS TRANSPORT, INC.**

01 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE I
NAME**

The name of the Corporation is: **EAST COAST EXPRESS TRANSPORT, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2425 E. Commercial Blvd., Suite 400, Fort Lauderdale, FL 33308 and the name of the initial registered agent at that address is Sherri Simpson, Esq.

**ARTICLE V
DIRECTORS/OFFICERS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this Corporation are:

Harold Thompson, III, Pres./Sec./Treas./Director

P.O. Box 221631
Hollywood, Florida 33022-1631

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Sherri Simpson

2425 E. Commercial Blvd.
Suite 400
Fort Lauderdale, FL 33308

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 JAN 12 AM 11:27
FILED

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is: P.O. Box 221631, Hollywood, FL 33022-1631.

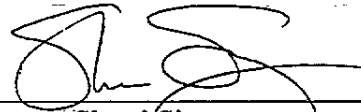
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

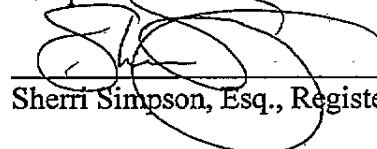
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 2001.



Sherri Simpson
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named to accept service of process for **EAST COAST EXPRESS TRANSPORT, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Sherri Simpson, Esq., Registered Agent