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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

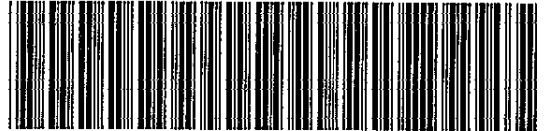
(Business Entity Name)

(Document Number)

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03 FEB -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Marshall Express, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME

531 North Bay Street
ADDRESS

Eustis, Florida 32726
City, State, & Zip

352-357-0770
Daytime Telephone Number

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Marshall Express, Inc.

2. The principle place of business and mailing address of the corporation is:

22301 Winterwillow Lane
Eustis, Florida 32736

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation and the registered street address are as follows:

Tony Marshall
22301 Winterwillow Lane
Eustis, Florida 32736

5. The initial Board of Directors shall have member (s) whose name(s) and address(es) is/are as follows:

Tony Marshall
22301 Winterwillow Lane
Eustis, Florida 32736

Becky Marshall
22301 Winterwillow Lane
Eustis, Florida 32736

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

2/1/03

Dated

B. J. Welke

Incorporator
Brian J. Welke
531 North Bay Street
Eustis, Florida 32726

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MARSHALL EXPRESS, INC.

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

TONY C MARSHALL
(Name)

22301 WINTER WILLOW LANE
(P.O. Box not acceptable)

EUSTIS FL 32736
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tony C Marshall
(Signature)

2-3-03
(Date)