

P9800012273



ACCOUNT NO. : 072100000032  
REFERENCE : 697090 8432A  
AUTHORIZATION : *Patricia P...*  
COST LIMIT : \$ 70.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB - 6 PM 2:01

ORDER DATE : February 6, 1998  
ORDER TIME : 10:57 AM  
ORDER NO. : 697090-005  
CUSTOMER NO: 8432A

CUSTOMER: Robert White, Jr., Esq  
SOBERING, WHITE & LUCZAK, P.A.  
Suite 1000  
201 South Orange Avenue  
Orlando, FL 32801

000002423860--2

DOMESTIC FILING

NAME: ATA EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED  
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*88-9-20*  
*205*

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DIVISION OF CORPORATIONS  
98 FEB -6 PM 2:08

**ARTICLES OF INCORPORATION  
OF  
ATA EXPRESS, INC.**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is ATA EXPRESS, INC.

**ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 397-B Herndon Avenue, Orlando, Florida, 32803, and the name of the initial registered agent is Scott L. Williams.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 397-B Herndon Avenue, Orlando, Florida, 32803.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The initial directors of this corporation shall be:

James R. Williams  
397-B Herndon Avenue  
Orlando, FL 32803

Scott L. Williams  
397-B Herndon Avenue  
Orlando, FL 32803

Robert K. Williams  
397-B Herndon Avenue  
Orlando, FL 32803

William Leonard  
397-B Herndon Avenue  
Orlando, FL 32803

Jeff Williams  
397-B Herndon Avenue  
Orlando, FL 32803

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

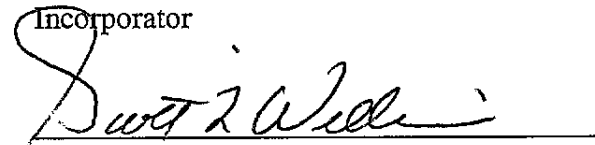
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

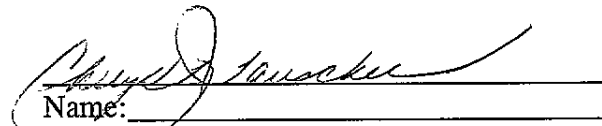
Scott L. Williams  
397-B Herndon Avenue  
Orlando, FL 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1998.

Incorporator  
  
\_\_\_\_\_  
Scott L. Williams

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of February, 1998, by Scott L. Williams, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
Name: \_\_\_\_\_  
(Print)

NOTARY PUBLIC  
State of Florida

My Commission Expires:

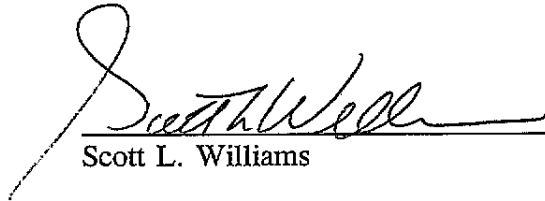


Cheryl L. Tauscher  
MY COMMISSION # CC607516 EXPIRES  
December 30, 2000  
BONDED THRU TROY FAHN INSURANCE, INC.

**DESIGNATION OF REGISTERED AGENT**

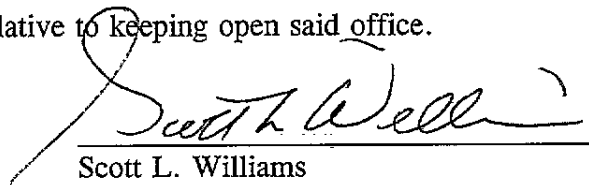
Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That ATA EXPRESS, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 397-B Herndon Avenue, Orlando, Florida, 32803, has named Scott L. Williams, located at that address as its agent to accept service of process within the State.

  
\_\_\_\_\_  
Scott L. Williams

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Scott L. Williams

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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