

F03000001243

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TALLAHASSEE, FLORIDA

03/11/03--01002--005 **70.00

03/11/03--01002--000 **8.75

W03-6991

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-13-03

CT CORPORATION SYSTEM

March 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5798198 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Express One International, Inc. (DE)
Qualification
Florida

Express One International, Inc. (DE)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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03 MAR 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

CT CORPORATION SYSTEM

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

CT CORPORATION SYSTEM
ASHLEY A MITCHELL

SUBJECT: EXPRESS ONE INTERNATIONAL, INC.
Ref. Number: W03000006991

AND
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03 MAR 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EXPRESS ONE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 303A00015302

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EXPRESS ONE INTERNATIONAL, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 75-2032977
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 3, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 EAST AIRPORT BOULEVARD, SANFORD, FL. 32773
(Principal office address)
1900 EAST AIRPORT BOULEVARD, SANFORD, FL. 32773
(Current mailing address)
8. AIRLINE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Ronald Gray
Office Address: 1900 E. AIRPORT BOULEVARD
SANFORD, Florida 32773
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C.T. Corporation System

By:

Ronald Gray
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RONALD GRAY
 Address: 615 MAJORCA AVE.
ALTAMONTE SPRINGS, FL 32714

Vice Chairman: _____
 Address: _____

Director: _____
 Address: _____

Director: _____
 Address: _____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AND
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B. OFFICERS

President: RICHARD BYERS
 Address: 325 WATEREDGE LANE
NEWMAN, GEORGIA 30263

Vice President: STANLEY HELTON
 Address: 3623 SEMINOLE DRIVE
ORLANDO, FLORIDA 32812

Secretary: RONALD GRAY
 Address: 615 MAJORCA AVE., ALTAMONTE SPRINGS, FL. 32714

Treasurer: RONALD GRAY
 Address: SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald Gray V.P., SEC., TREAS
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD GRAY
 (Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION

**SECTION 12
B. OFFICERS**

**Vice President: Ronald Gray
615 Majorca Avenue
Altamonte Springs
Florida 32714**

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TALLAHASSEE, FLORIDA

Delaware

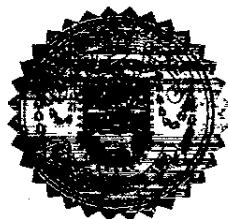
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPRESS ONE INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2142628 8300

AUTHENTICATION: 2281478

030133157

DATE: 02-28-03