1201 Hays Street
Tallahassee, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

F96000002476

CSC networks

ACCOUNT NO. : 072100000032

REFERENCE : 949648 4323655

AUTHORIZATION : Patricia Pzyjecto

COST LIMIT : $ 78.75

ORDER DATE : May 10, 1996

ORDER TIME : 11:52 AM

ORDER NO. : 949648

CUSTOMER NO: 4323655

CUSTOMER: Olin G. Shivers, Esq
Annis Mitchell Cockey Edwards
P. O. Box 3433

Tampa, FL 33601

500001824995

W96-10450

FOREIGN FILINGS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 AM 9:39

NAME: EXPRESS SHIPPERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
96 MAY 16 PM 12:13
DIVISION OF CORPORATION

CONTACT PERSON: Clint Fuhrman

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 MAY 16 PM 4:22
DIVISION OF CORPORATIONS

May 16, 1996

CSC NETWORKS

RESUBMIT
Please give original submission date as file date.

SUBJECT: EXPRESS SHIPPERS, INC.
Ref. Number: W96000010450

We have received your document(s) in this office, however, the document is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00024398

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 SHIPPERS, 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
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. May 13, 1996
(Date of incorporation)

5. Perpetual
(Duration: year corporation will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See Sections 607.1501, 607.1502, 817.156, F.S.))

7. 2725 Hansen Street
Ft. Myers, Florida 33901
(Current mailing address)

8. Any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 AM 9:39

9. **Name and street address of Florida registered agent:**

Name: R. Douglas Zipperer
Office Address: 2725 Hansen Street
Ft. Myers, Florida, Florida 33901
(Zip Code)

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.

X R. Douglas Zipperer
(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 address of officers and/or Directors:

A. **DIRECTORS**

Chairman: R. Douglas Zipperer
Address: 2725 Hansen Street, Ft. Myers, Florida 33901

Vice Chairman: ____________________
Address: ____________________

Director: ____________________
Address: ____________________

Director: ____________________
Address: ____________________

B. **OFFICERS**

President: R. Douglas Zipperer
Address: 2725 Hansen Street, Ft. Myers, Florida 33901

Vice President: ____________________
Address: ____________________

Secretary: R. Douglas Zipperer
Address: 2725 Hansen Street, Ft. Myers, Florida 33901

Treasurer: R. Douglas Zipperer
Address: 2725 Hansen Street, Ft. Myers, Florida 33901

NOTE: If necessary, you may attach an Addendum to the Application listing the additional officers and/or Directors.

13. X R. Douglas Zipper
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the Application)

14. R. Douglas Zipperer, President/Sole Shareholder/Sole Director
(Typed or printed name and capacity of person signing Application)

1464-007-0338580.01

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPRESS SHIPPERS, 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 FIFTEENTH DAY OF MAY, A.D. 1996.

GREAT SEAL OF THE STATE OF DELAWARE
LIBERTY AND INDEPENDENCE
1793 · 1847 · 1907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 AM 9:39

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 794[illegible]570

DATE: 05-15-96