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FILED
00 JAN -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2000

EFFECTIVE DATE
1-1-00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/06/00--01063--002
****122.50 *****78.75

Re: Incorporation of P & M EXPRESS, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note that the effective date for this corporation is January 1, 2000.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

Dennis L. Horton

DLH/lm
Enclosures

1-12
1900

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
1-1-00

P & M EXPRESS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is P & M EXPRESS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 10509 Mesa Lane, Clermont, Florida 34711, and the name of the initial registered agent at that address is Patricia E. O'Malley.

The initial address of the principal office of the Corporation is 10509 Mesa Lane, Clermont, Florida 34711. The mailing address of the Corporation is 10509 Mesa Lane, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Patricia E. O'Malley, 10509 Mesa Lane, Clermont, Florida 34711; and
Michael D. O'Malley, 10509 Mesa Lane, Clermont, Florida 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is Patricia E. O'Malley, 10509 Mesa Lane, Clermont, Florida 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on January 1, 2000.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of January, 2000.

Patricia E. O'Malley
Patricia E. O'Malley

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Patricia E. O'Malley, who produced FL D/L
0540-685-53-759-0 for identification, and she acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of January, 2000.

Lila L. Morrison
Notary Public – State of Florida
My Commission Expires:



Lila L. Morrison
MY COMMISSION # CC773467 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Patricia E. O'Malley, do hereby accept the appointment of registered agent of P & M EXPRESS, INC., this 3 day of January, 2000.

Patricia E. O'Malley
Patricia E. O'Malley