

P000000013363

Requester's Name

AIRPORT EXPRESS, INC.
2762 N. W. 62nd STREET
MIAMI FL 33147 - 7662

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

400003106384--1
-01/21/00--01071--004
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EFFECTIVE DATE

1-18-00

FILED
00 JAN 21 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

AIRPORT EXPRESS, INC.
2762N.W. 62ND STREET
MIAMI, FL 33147-7662

SUBJECT: AIRPORT EXPRESS, INC.
Ref. Number: W00000002459

We have received your document for AIRPORT EXPRESS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00004031

EFFECTIVE DATE
1-18-00

ARTICLES OF INCORPORATION

OF

Florida Airport Express, INC.

FILED
00 JAN 21 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Florida Airport Express, INC.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under chapters 607.0301, 607.0302 and 607.0303 Florida Statutes, i.e.: and all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI

PREEMPTIVE

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this Corporation is:
2766 NW 62 St. Miami, Florida 33147

and the name of the initial registered agent of this Corporation at that address is:
Rene Gonzalez

ARTICLE VIII

This Corporation shall have two officers and/or directors . The number of officers and/or directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Officers of this Corporation is :

Rene Gonzalez
2766 NW 62 St.
Miami Florida 33147

Raymond Gonzalez
2766 NW 62 St.
Miami Florida 33147

The name and address of the person(s) signing these ARTICLES of Incorporation is:

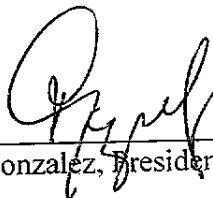
Rene Gonzalez 2766 NW 62 St. Miami, Florida 33147
Raymond Gonzalez 2766 NW 62 St. Miami, Florida 33147

ARTICLE X

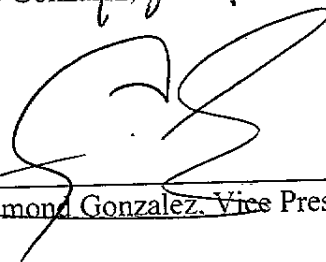
AMENDMENT:

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

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this 18 day of January 2000.



Rene Gonzalez, President



Raymond Gonzalez, Vice President

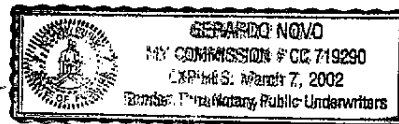
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared Rene Gonzalez and Raymond Gonzalez who, being duly sworn deposes and states on oath that he/she executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 3 day of FEB 2000.
in the County and State aforesaid.



NOTARY PUBLIC, STATE AT LARGE



STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
00 JAN 21 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

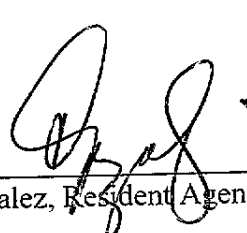
Certificate Designating Place of Business of Domicile for the Service of Process Within
This State and Naming Agent upon Whom Process May Be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

Florida Airport Express, Inc., a corporation organizing under the laws of the State of
Florida with its principal office at 2766 NW 62 St. Miami, Florida 33147
County of Dade, State of Florida, has named
Rene Gonzalez, located at
2766 NW 62 St. Miami Florida 33147
County of Dade, State of Florida, as its agent to accept service of process within this
state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during
prescribed hours; to post my name in some conspicuous place in the office as required by
law.



Rene Gonzalez, Resident Agent