

PO0000021883

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE
FLORIDA 32314

300003147583--0
-02/25/00--01061--002
****122.50 *****78.75

FEBRUARY 21, 2000

DEAR WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED THE CORPORATIONS PAPER'S FOR EXPRESS
EQUITIES, CORP. WITH A CHECK FOR THE AMOUNT OF \$122.50.

PLEASE DO NOT HESITATE TO CONTACT ME IF I CAN BE OF ANY FURTHER
HELP.

YOURS SINCERELY,

Anne Bradshaw
ANNE BRADSHAW

FILED
00 FEB 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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19C

**ARTICLES OF INCORPORATION'S
OF
EXPRESS EQUITIES, CORP**

FILED
00 FEB 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is EXPRESS EQUITIES, CORP.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

ARTICLE V

PRE-EMPTIVE RIGHTS

Every share holder, 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 397 CYPRESS GARDENS BLVD., WINTER HAVEN, FL 33880 and the name of the registered agent of this Corporation is ANNE BRADSHAW. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Anne Bradshaw
ANNE BRADSHAW (Registered Agent)

ARTICLE VII

INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

ANNE BRADSHAW

397 CYPRESS GARDENS BLVD., WINTER HAVEN, FL 33880

ARTICLE VIII

INCORPORATOR

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

ANNE BRADSHAW

397 CYPRESS GARDENS BLVD., WINTER HAVEN, FL 33880

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 21 day of FEBRUARY, 2000.

Anne Bradshaw

STATE OF FLORIDA)

COUNTY OF POLK)

Before me personally appeared ANNE BRADSHAW, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21 day of FEBRUARY, 2000.

Robyn L. Callahan
NOTARY PUBLIC
Robyn L. Callahan

My commission expires:

