

P00000054136
TRANSMITTAL LETTER

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

700003268297--6
-05/26/00--01061--023
*****78.75 *****78.75

SUBJECT: Shuttle Express, Inc.
(Proposed corporate name – must include suffix)

FILED
00 MAY 26 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Margaret Daugherty
1395 SW 34th St.
Palm City, FL 34990
561-283-0078

NOTE: Please provide the original and one copy of the articles.

G. Thompson JUN 06 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shuttle Express, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1395 SW 34th St.
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Margaret Daugherty
1395 SW 34th St.
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Margaret Daugherty
1395 SW 34th St.
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of May, 2000.

x Margaret Daugherty
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

Shuttle Express, Inc.

2. The Name and address of the registered agent and office is:

Margaret Daugherty
1395 SW 34th St.
Palm City, FL 34990
561-283-0078

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., 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 relating 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 Margaret Daugherty
(Signature)

5-24-00
(Date)

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TALLAHASSEE FLORIDA