700000666660

00 JUL 10 AM 11: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JOSEPH R. FISHER

49 SE Kindred St. Stuart, FL 34994 Fax (561) 221-8886

Tel. (561) 283-4107

Tel. (561) 221-8885

JULY 5, 2000

State of Florida Secretary of State P.O. Box 6327 Tallassee, FL. 32314

Gentlemen or Ladies:

Enclosed are the Articles of Incorporation in duplicate accompanied with a check for the processing fees in the amount of \$70.

When this application has been processed, please return it directly to my office.

Respectfully,

oseph R. Fisher

PH-1/12/00/

FILED

00 JUL 10 AH 11: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HENDRIX EXPRESS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competant to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name and address of this corporation shall be:

HENDRIX EXPRESS,INC.. 2600 SE OCEAN BLVD. #B3 STUART, FL. 34996

> ARTICAL 11 TERM

This corporation shall have perpetual existence unless terminated by action of law.

ARTICLE III PURPOSE

This corporation is organized to transact any lawful bussiness permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorizer to issue 1000 shares of common stock, which shall have no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V PRE-EMPTIVE RIGHTS

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 or her pro rata shre thereof (as nerly as may be done without issuance of fractional shares)at the price at which it is offered to others

ARTICLE VI CAPITALIZATION Shares of capital stock of this corporation shall be issued initially to the persons named below and in the amount set opposite their names

JAMES E. HENDRIX

1000 SHARES NO PAR VALUE

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of this corporation is:

JOSEPH R. FISHER 49 KINDRED STREET STUART, FLORIDA 34994

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall never be less than one and may be changed by the stockholders. The name of the initial director is:

JAMES E. HENDRIX

PRESIDENT/DIRECTOR

ARTICLE IX INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

JAMES E. HENDRIX 2600 SE OCEAN BLVD. #B3 STUART, FL. 34996

IN WITNESS WHEREOF, the subscribing incorporator here-unto sets his hand and seal

thie_5th_day_of_IULY_____200

WITNESS

Jan. E. Griding

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TA	AKE ACKNOWLEDGEMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APP	EARED
TANGE E DENINDIY	KNOWN TO ME AND
VALOUDI BY ME TO BE THE SUBSCRIBING INCORPORATORS	WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPOATION, AND THEY ACKNOWLEDGED	BEFORE ME THAT THEY EXECUTED
THE CANTED DEDICE VAND VOLUMTARILY	
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY I SEAL, IN THE STATE AND COUNTY AFORESAID, THIS	HAND AND AFFIXED MY OFFICIAL
CEAL DUTTE STATE AND COUNTY AFORESAID THIS	7 DAY OF JULY, 2000
SEAL, IN THE STATE AND COUNTY IN ORDER 1220	
MOTARY MY COMMISSI	PUBLIC ION EXSPIRES:
PERSONALLY KNOWN PRODUCED IDENTIFICATION	JOSEPH W. YURILLO, SR. MY COMMISSION # CC 660891 EXPIRES: September 16, 2001 Bonded Thru Notary Public Underwriters

FILED

00 JUL 10 AM II: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation, herby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Joseph R. Fisher, Inc