

# P00000117240

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Florida Express Carriers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA EXPRESS CARRIERS, INC.**

**ARTICLE I**

**Name**

The name of this corporation is:

**FLORIDA EXPRESS CARRIERS, INC.**

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**ARTICLE II**

**Purpose**

This corporation has been formed to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

**ARTICLE III**

**Authorized Capital**

The total number of shares that this corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value of One Cent (\$0.01) each.

**ARTICLE IV**

**Duration**

This corporation will exist perpetually until legally dissolved.

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**ARTICLE V****Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at One Malaga Street, St. Augustine, Florida 32084, or such other address as the Board of Directors may from time to time designate.

**ARTICLE VI****Directors**

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until such time that a successor is duly elected and shall qualify to serve as director, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Heidi J. Eddins	One Malaga Street St. Augustine, FL 32084

**ARTICLE VII****Incorporator**

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Heidi J. Eddins	One Malaga Street St. Augustine, FL 32084

**ARTICLE VIII****Registered Agent**

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

<u>NAME</u>	<u>ADDRESS</u>
Heidi J. Eddins	One Malaga Street St. Augustine, FL 32084

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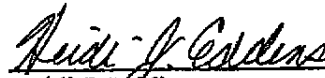
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## ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 22 day of December, 2000.



Heidi J. Eddins  
Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

Florida Express Carriers, Inc.

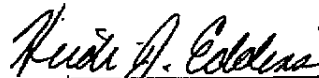
2. The name and address of the registered agent and office are:

Heidi J. Eddins

One Malaga Street  
St. Augustine, FL 32084

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.

SIGNATURE:



Heidi J. Eddins

DATE:

12-22-00

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