

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000004855

East Coast Express
Corporation

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****140.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

01 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 PM 3:36
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

T SMITH JAN 12 2001

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

CAPITAL CONNECTION, INC.

SUBJECT: EAST COAST EXPRESS CORPORATION
Ref. Number: W01000000628

We have received your document for EAST COAST EXPRESS CORPORATION and your check(s) totaling \$140.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 901A00001268

Corrected

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01 JAN 12 AM 11:43
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
EAST COAST EXPRESS TRANSPORT, INC.**

**ARTICLE I
NAME**

The name of the Corporation is: **EAST COAST EXPRESS TRANSPORT, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2425 E. Commercial Blvd., Suite 400, Fort Lauderdale, FL 33308 and the name of the initial registered agent at that address is Sherri Simpson, Esq.

**ARTICLE V
DIRECTORS/OFFICERS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this Corporation are:

Harold Thompson, III, Pres./Sec./Treas./Director

P.O. Box 221631
Hollywood, Florida 33022-1631

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01 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Sherri Simpson

2425 E. Commercial Blvd.
Suite 400
Fort Lauderdale, FL 33308

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is: P.O. Box 221631 Hollywood, FL 33022-1631.

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TALLAHASSEE FLORIDA

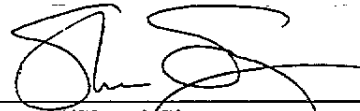
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

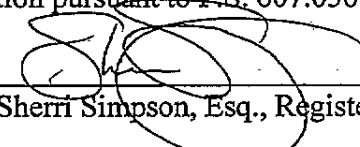
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 2001.



Sherri Simpson
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named to accept service of process for **EAST COAST EXPRESS TRANSPORT, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Sherri Simpson, Esq., Registered Agent