#### 127 FILED 83533648 OLFEB -5 AM 9:53 TRANSPORTATION INS SECRETARY OF STATE TALLAHASSEE, FLORIDA CONSULTANTS STE 4 9637 NW S RIVER DR 33768 MEDLEY FL Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 200003476792--11/28/00--01018--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Certified Copy Pick up time ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

**Examiner's Initials** 



# BUBBY #

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2000

TRANSPORTATION INC 9657 NW S RIVER DR MEDLEY, FL 33166

SUBJECT: AMERICA EXPRESS CORP.

Ref. Number: W00000028044

We have received your document for AMERICA EXPRESS CORP. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# 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) 487-6925.

Cynthia Blalock Document Specialist

Letter Number: 600A00060433

Der our conversation I AM Returned Documents as requested mussing that you will accept.

FILED

01 FEB -5 AM 9:53

SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

### AMERICA EXPRESS CORP.

The undersigned incorpotator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be America Express Corp.

#### ARTICLE II

The principal place of business and mailing address of the Coporation shall be 3031 East Palm Drv. Boynton Beach, FL 33435

#### ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 3031 East Palm Drv. Boynton Beach , FL 33435

#### ARTICLE V

The street address of the incorporator to these Articles of Incorporation is 3031 East Palm Drv. Boynton Beach, FL 33435

# ARTICLE VI

The officer's of the Corporation shall be as follows:

Juan A. Correa 3031 East Palm Drv. Boynton Beach , FL 33435 President

## ARTICLE VII

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

The undersigned incorporator has execcuted these Articles of Incoporation 9th. day/of November 2000

America Express Corp.
Juan A. Correa - President

#### ACCEPTANCE OF APPOINTMENT

#### **OF**

#### REGISTERED AGENT

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.

JUAN A. CORREA - PRESIDENT

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SECRETARY OF STATE
ARLAHASSEE, FLORIDA