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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

THE PRISON EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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LETTER TO SECRETARY OF STATE CONSENTING TO
NEW INCORPORATION OF CORPORATE NAME



To: Secretary of State
 State of Florida

The undersigned, a corporation duly organized and existing under the State of Florida, does hereby grant permission and approve the filing of the new Articles of Incorporation for the following corporation:

THE PRISON EXPRESS, INC.

I understand that this approval is necessary due to the fact that even though the corporation was administratively dissolved on September 22, 2000 by the Secretary of State, the Secretary of State is holding such name open for one year in the event the owners would like to reinstate it. This is confirm that I, as President of The Prison Express, Inc. do not intend on reinstating the corporation and give full consent for its new incorporation.

Signed, sealed ad delivered in the presence of:


 Witness

 Witness


The Prison Express, Inc.

 Sal Tarantola, President

STATE OF FLORIDA
 COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared SAL TARANTOLA, the President of the corporation described in and which executed the foregoing instrument and BETTY MARK and Michele Smith the witnesses and they acknowledge to me that they executed said instrument as such officer for the foregoing purposes.

Witness my hand and seal this 15 day of Feb., 2001.


 Notary Public
 State of Florida

Fla. Driver's License provided
 My Commission Expires:



Michele H. Smith
 Commission # CC 997338
 Expires March 12, 2005
 Bonded To
 Atlantic Bonding Co., Inc.

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ARTICLES OF INCORPORATION
OF
THE PRISON EXPRESS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be THE PRISON EXPRESS, INC.

ARTICLE II

Principal Office

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

1859 POLO LAKE DRIVE EAST
WELLINGTON, FLORIDA 33414

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

THEODORE F. BRILL, ESQ.
THEODORE F. BRILL, P.A.
8211 W. BROWARD BLVD., SUITE 360
PLANTATION, FL 33324
(954) 370-0800 FL BAR NO. 236462

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

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

10,000 shares at \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Registered Agent And Address

**Mr. Sal Tarantola
1859 Polo Lake Drive East
Wellington, Florida 33414**

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

THEODORE F. BRILL
8211 W. Broward Blvd., Suite 360
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation on Feb 15, 2001 as
Incorporator.


THEODORE F. BRILL
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **THE PRISON EXPRESS, INC.**
2. The name and address of the registered agent and office is:
Mr. Sal Tarantola
1859 Polo Lake Drive East
Wellington, Florida 33414

Signature: 
THEODORE F. BRILL
Title: Incorporator

Date: Feb 11, 2001

Having been named 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: 
Sal Tarantola
Registered Agent

Date: Feb 11, 2001

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