

TRANSMITTAL LETTER

P010000032289

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fins Express, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003930184--7
-03/30/01--01001--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lewis J. Barwick
Name (Printed or typed)
1145 Brafforton Drive
Address
Tallahassee, FL 32311
City, State & Zip
(850) 443-3005
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 29 PM 2:41
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
FILED
01 MAR 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
FINS EXPRESS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

**I
NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation will be Fins Express, Inc. The principal office of this corporation will be 1145 Brafforton Drive, Tallahassee, FL 32311. The mailing address of the corporation will be 1145 Brafforton Drive, Tallahassee, FL 32311.

**II
DURATION**

The corporation shall have a perpetual existence.

**III
PURPOSE**

The true nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

- a: To engage in every aspect of retail sales as permitted under the laws of the United States and Florida.
- b: To engage and render all services involved through its officers, agents, and employees who shall be in good standing or legally authorized within the State of Florida to render the same services as this corporation.
- c: To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d: To engage in no other business other than the rendition of the retail services specified within.
- e: To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IV CAPITAL STOCK

a: The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$5.00 per share par value.

b: The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

V REGISTERED AGENT

The address of this corporation's initial registered office is 1145 Brafforton Drive, Tallahassee, FL 32311, and the name of the registered agent at the said address is Lewis J. Barwick.

VI BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of two people. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders, but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

Lewis J. Barwick
1145 Brafforton Drive
Tallahassee, FL 32311

Christopher S. Dyke
1145 Brafforton Drive
Tallahassee, FL 32311

VII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, this 29th day of March, 2001.

L. J. Barwick
INCORPORATOR

S. Dyke
INCORPORATOR

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 a registered agent.

L. J. Barwick
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 29 PM 2:43

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF LEON

SWORN AND SUBSCRIBED before me this 29th day of March, 2001 by Lewis J. Barwick and Christopher S. Dyke, who are either personally known to me, or who produced a valid Florida Driver's License as identification, and who did / did not take an oath.

Suzanne F. Summerlin
Notary Public, State of Florida



My Commission Expires: