

P01000090500

TRANSMITTAL LETTER

RECEIVED
01 SEP 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Letter Number: 601A00050040

800004566338--4
-08/31/01--01069--015
*****70.00 *****70.00

SUBJECT: COBY EXPRESS, INC.

We are enclosing original and one (1) copy corrected Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office as instructed in your letter of September 5, 2001, a copy of which is attached.

FROM: MORRIS JACOBUS
34548 CR 437
Eustis, Fl. 32736

PHONE: (352) 589-7195
CELLULAR: (352) 406-3723

Enclosures
Original and One Copy of Articles

189, 2551, 2544, 2554, 2550
w/01-20583

D. BROWN SEP 14 2001 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2001

MORRIS JACOBUS
POST OFFICE BOX 552
LADY LAKE, FL 32158

SUBJECT: COBY'S, INC.
Ref. Number: W01000020583

We have received your document for COBY'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 601A00050040

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

FILED
01 SEP 14 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: COBY EXPRESS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

P. O. Box 552
Lady Lake, Fl. 32158

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to long distance haulers (trucking), refrigeration and dry box, and related activities.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three Hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

MORRIS JACOBUS
34548 CR 437
Eustis, Fl. 32736

ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Morris Jacobus, President,	34548 CR 437
Secretary	Eustis, Fl. 32736
Betty Jacobus, V-Pres.	34548 CR 437
Treasurer	Eustis, Fl. 32736

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:



NAME	ADDRESS
Morris Jacobus	34548 CR 437
	Eustis, Fl. 32736
Betty Jacobus	34548 CR 437
	Eustis, Fl. 32736

ARTICLE IX

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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 11 day of Sept, 2001.

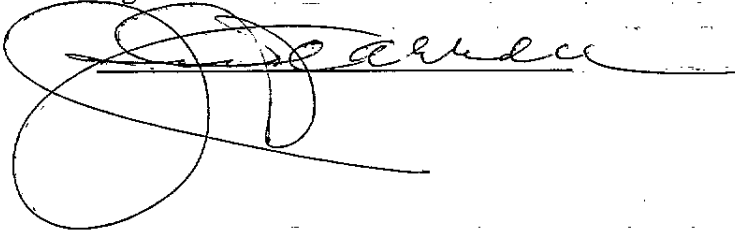
Witness to Incorporators Signatures

Morris Jacobus
MORRIS JACOBUS

Betty Jacobus
BETTY JACOBUS

and to Registered Agent
Signature



Morris Jacobus
REGISTERED AGENT

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
01 SEP 14 PM 1:18
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: COBY EXPRESS, INC.
2. The name and address of the registered agent and office is:

MORRIS JACOBUS
34548 CR 437
Eustis, Fl. 32736

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 of registered agent

Morris Jacobus
MORRIS JACOBUS

Date of Signature: 9-11-01