

PO1000093717

TRANSMITTAL LETTER

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

500004608155--5
-09/24/01--01093--009
*****78.75 *****78.75

SUBJECT: Red Wolf Express, Inc.
(Proposed corporate name - must include suffix)

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: Red Wolf Express Inc
Name (Printed or typed)

50 Faulkner St. Ste. 5
Address

New Smyrna Beach, FL
City, State & Zip

386-421-2811
Daytime Telephone number

01 SEP 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

No Copy

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 SEP 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Red Wolf Express, Inc

ARTICLE II PRINCIPAL OFFICE

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

50 FAULKNER ST. STE. 5, NEW SMYRNA BEACH, FL 32168

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

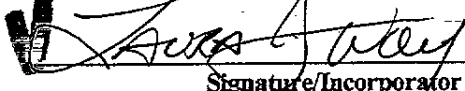
The name and Florida street address of the initial registered agent are:

MARTIN J. WOLF, JR. VICE PRESIDENT
50 FAULKNER ST. STE 5, NEW SMYRNA BEACH, FL 32168

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

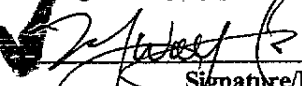
Laura J. Wolf, President
50 FAULKNER ST. STE. 5, NEW SMYRNA BEACH, FL 32168


Signature/Incorporator
LAURA J. WOLF

9-10-01
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
MARTIN J. WOLF

9-10-01
Date