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LINDA M. WATSON, CPA P.O. Box 291190 Port Orange, FL 32129 (386) 788-8680 Fax: (386) 767-5868

January 4, 2002

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

Subject: Flag Express, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate. Please forward to:

Linda M. Watson, CPA P.O. Box 291190 Port Orange, FL 32129

Very truly yours,

LindaM. Watson, CPA

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# ARTICLES OF INCORPORATION OF

### Flag Express, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Article of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be **Flag Express**, **Inc.** and it shall be hereinafter referred to as the "corporation".

#### ARTICLE II

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

#### ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

#### ARTICLE IV

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

#### ARTICLE V

The street address of the corporation shall be: 1648 Taylor Road, Port Orange, FL. The street address of the initial registered office of the corporation shall be 1648 Taylor Road, Port Orange, FL. The name of the official registered agent (who shall be located at such registered office) shall be Jerry Kramer. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Jerry Kramer

President

1648 Taylor Road #314
Port Orange, FL 32128

## ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Jerry Kramer

1648 Taylor Road #314 Port Orange, FL 32128

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

#### Flag Express, Inc.

and we request the Department of State to file these Articles, in accordance with Chapter 607, Florida Statues; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, Florida, this \_\_\_\_\_\_ day of January , 2002.

As Incorporator

Ks Registered Agen

#### **ACKNOWLEDGMENTS**

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of Flag Express, Inc. were acknowledged before medy Jerry Kramer, this 4th day of January, 2002.

KAROL L. SYMONDS
MY COMMISSION # CC 862971
EXPIRES: August 12, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida At large.

The foregoing Acceptance of Designation of Registered Agent of Flag Express, Inc. was acknowledged before me by Jerry Kramer, as Registered Agent, this 4th day of January 2002

KAROL L. SYMONDS
MY COMMISSION # CC 862971
EXPIRES: August 12, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida

At large

My commission expires: 8/12/03