AHONNESS TIHLY
Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Profit	Amendment			FILED 02 MAY 24 PM 12: 5 SECRETARY OF STAI ALL AHASSET. FLORE		
NonProfit	Resignation of R.	A., Officer/Director				
Limited Liability	Change of Registe	ered Agent				
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Other	Merger			3		
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Examiner's Initials

ARTICLES OF INCORPORATION OF HORNERXPRESS-GULF COAST, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE <u>NAME</u>

The name of the corporation is HORNERXPRESS-GULF COAST, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5755 Powerline Road, Fort Lauderdale, Florida 33309.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5755 Powerline Road, Fort Lauderdale, Florida 33309, and the name of its initial registered agent at such address, is William A. Kent.

ARTICLE SEVEN **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

William A. Kent

5755 Powerline Road, Fort

Lauderdale, FL 33309

Gera Kent

5755 Powerline Road, Fort Lauderdale, FL 33309

ARTICLE EIGHT

INCORPORATOR

Name

Address

William A. Kent

5755 Powerline Road, Fort

Lauderdale, FL 33309

Executed by the undersigned at Fort Lauderdale, Florida, on May 22, 2002.

The name and address of the incorporator is:

William A. Kent, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.