

PO2000063811

**Martin's Air Express, Inc.**

8212 Renfrew Drive  
Liverpool, NY 13090

(315) 622-0854

May 17, 2002

SECRETARY OF STATE  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900005610019--2  
-05/24/02--01038--010  
\*\*\*\*122.50\*\*\*\*78.75

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

Martin's Air Express, Inc.

Please forward certified copies of Articles to my attention 8212 Renfrew Drive, Liverpool, NY 13090.

Sincerely,

Ronald Jay Cole II

FILED  
02 JUN 10 PM 1:11  
TALLAHASSEE, FLORIDA

W-15158

8m 6/10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2002

RONALD JAY COLE II  
8212 RENFREW DRIVE  
LIVERPOOL, NY 13090

SUBJECT: MARTIN'S AIR EXPRESS, INC.  
Ref. Number: W02000015158

We have received your document for MARTIN'S AIR EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 902A00033775

ARTICLES OF INCORPORATION  
OF

Martin's Air Express, Inc.

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be Martin's Air Express, Inc. The principal place of business of this corporation shall be 1989 Summer Club Drive Apt #209 Oviedo, FL 32765 and the mailing address of the corporation shall be the same.

ARTICLE II  
CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME  
Ronald Jay Cole II

ADDRESS  
1989 Summer Club Drive Apt #209  
Oviedo, FL 32765

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TALLAHASSEE, FLORIDA

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons. The names and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

NAME	ADDRESS
Ronald Jay Cole II	1989 Summer Club Drive Apt #209 Oviedo, FL 32765
Marcia L. Cole	1989 Summer Club Drive Apt #209 Oviedo, FL 32765

ARTICLE VII  
OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Ronald Jay Cole II	President
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ARTICLE VII  
INCORPORATORS

The names and addresses of the incorporators of the Corporation is:

NAME	ADDRESS
Ronald Jay Cole II	1989 Summer Club Drive Apt #209 Oviedo, FL 32765

ARTICLE VIII

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of May 2002.

  
\_\_\_\_\_  
Ronald Jay Cole II, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


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: Martin's Air Express, Inc.
2. The name and address of the registered agent and office is:

Ronald Jay Cole II, 1989 Summer Club Drive Apt #209 Oviedo, FL 32765.

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.

Executed this 31st day of May 2002

  
\_\_\_\_\_  
Ronald Jay Cole II

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CLERK OF COURT  
JUDICIAL CIRCUIT IN FLORIDA