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FILED

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

02 JUN 26 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- HORNNERXPRESS-TAMPA BAY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JUN 26 AM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Examiner's Initials

C. BLALOCK JUN 26 2002



5755 Powerline Road . Fort Lauderdale, Florida 33309 . 954-772-6966 . Fax 954-489-7519

June 20, 2002

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

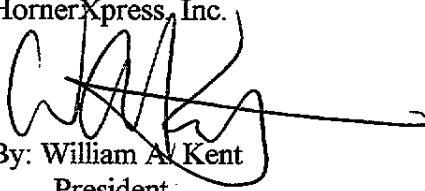
Re: HornerXpress-Tampa Bay, Inc.

Dear Sir/Madam:

HornerXpress, Inc. hereby authorizes William A. Kent to Incorporate a Florida For Profit Corporation named HornerXpress-Tampa Bay, Inc.

If you have any questions or need any additional information, please do not hesitate to contact me. Thank you.

HornerXpress, Inc.


By: William A. Kent
President

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02 JUN 26 PM 1:22

ARTICLES OF INCORPORATION OF HORNERXPRESS-TAMPA BAY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE
NAME

The name of the corporation is **HORNERXPRESS-TAMPA BAY, 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:

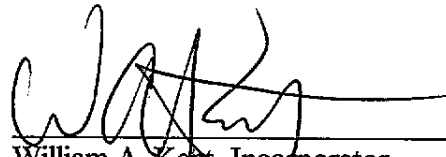
Name	Address
William A. Kent	5755 Powerline Road, Fort Lauderdale, FL 33309
Gera Kent	5755 Powerline Road, Fort Lauderdale, FL 33309

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

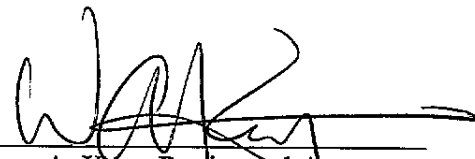
Name	Address
William A. Kent	5755 Powerline Road, Fort Lauderdale, FL 33309

Executed by the undersigned at Fort Lauderdale, Florida, on June 20, 2002.



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.



William A. Kent, Registered Agent