

0000083252

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

Re: MORNING STAR EXPRESS.
816 MONTCLAIR ROAD
LEESBURG, FLORIDA 34748

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 07/05/2002

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
TOTAL	122.50

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****122.50 *****78.75

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Marvin Caswell
Incorporator
MARVIN C. CASWELL

SMITH AUG 01 2002

21078



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 2002

MARVIN C. CASWELL
816 MONTCLAIR RD
LEESBURG, FL 34748

SUBJECT: MORNING STAR EXPRESS
Ref. Number: W02000021078

We have received your document for MORNING STAR EXPRESS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 102A00044617

ARTICLES OF INCORPORATION

OF

MORNING STAR EXPRESS INC.

02 AUG - 1 AM 10:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ONE: The name of the corporation is MORNING STAR EXPRESS INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is MORNING STAR EXPRESS INC.
816 MONTCLAIR ROAD
LEESBURG, FLORIDA 34748

The general purpose or purposes for which this corporation is being formed is/are to operate a General Freight Transportation Company including Freight, Passengers, Local and Long distance Freight. Hazardous and Non-Hazardous freight. Local and International freight and any other lawful activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
MARVIN CASWELL	<u>816 MONTCLAIR ROAD</u> <u>LEESBURG, FL 34748</u>

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
<u>MARVIN CASWELL</u>	<u>816 MONTCLAIR ROAD</u> <u>LEESBURG, FL 34748</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>MARVIN CASWELL</u>	<u>816 MONTCLAIR ROAD</u> <u>LEESBURG, FL 34748</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 07/25/2002

MARVIN CASWELL

ARTICLE NINE (IX):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

MARVIN CASWELL
816 MONTCLAIR ROAD
LEESBURG, FL 34748

1000 Shares

02 AUG - 1 AM 10:32
DIVISION OF CORPORATIONS
STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared MARVIN CASWELL known to be the person described as the subscriber in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

17th day of July, 2002.


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Marvin C. Caswell

