

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6307
Tallahassee, FL 32314

P020000 96784

SUBJECT: Fishbone Express, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J & S Bookkeeping Service (Bill Ramsey)
Name (Printed or typed)

P.O. Box 2310

Address

Hawthorne, FL 32640-2310

City, State & Zip

(352) 481-2305

Daytime Telephone number

200007504952--6
-09/04/02--01020--010
*****87.50 *****87.50


NOTE: Please provide the original and one copy of the articles

FILED
02 SEP -4 AM 10:38
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FISHBONE EXPRESS, INC.

FILED
02 SEP -4 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The Name of the corporation shall be:
FISHBONE EXPRESS, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of business
address is:

557 NE 55TH Street
Ocala, FL 34479

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is:
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. Initial
Business is Express Letter & Package Delivery & Related.

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Robert B. Fischer
557 NE 55th Street
Ocala, FL 34479

Fritzie Fischer
557 NE 55th Street
Ocala, FL 34479

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws."

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is :

William Ramsey
P.O. Box 2310
6315 S.E. U.S. Highway 301
Hawthorne, FL 32640-2310

ARTICLE VII

INCORPORATOR: The name and address of the incorporator

Robert B. Fischer
557 NE 55th Street
Ocala, FL 34479

ARTICLE VIII

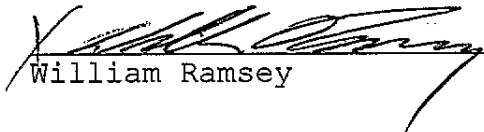
FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 26th day of August, 2002.

Robert B. Fischer
Robert B. Fischer

DATED THIS 26TH DAY OF AUGUST, 2002

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 Ramsey

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SECRETARY OF STATE
TALLAHASSEE FLORIDA