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SECRETARY OF STATE TALLAHASSEE, FLORIDA



# EXPRESS ENTERPRISES, INC. 11450 WEST SAMPLE ROAD \* CORAL SPRINGS, FLORIDA 33065

June 2, 2003

Department of State Corporate Records/Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Express Enterprises, Inc.

Your assistance in establishing the corporation to be known as Express Enterprises, Inc. is appreciated. Thank you.

Respectfully,

William I. Greene

William Theene

WIG/j Encl.

## ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

# EXPRESS ENTERPRISES, INC.

#### ARTICLE ONE

The name of the corporation is Express Enterprises, Inc. The principal office is located at 5980 Shore Blvd. So. #1003, Gulf Port, Florida 33707.

# **ARTICLE TWO**

The period of duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$1.00) each.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 11450 West Sample Road, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

William Theene Registered Agent

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Bruce Gwyther

5980 Shore Blvd. So., #1003 Gulf Port, Florida 33707

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

William Greene

11450 West Sample Road Coral Springs, Florida 33065

6/Z/03 Date

Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.