

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Xpress Duc', Inc.

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ARTICLES OF INCORPORATION
OF
XPRESS DUC', INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

XPRESS DUC', INC.

The address of the principal office of this corporation shall be 7924 Rutillio Court, New Port Richey, FL 34653, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be DOUGLAS BENJAMIN, JR., and the name of the initial registered agent of the corporation at that address is 4134 Floramar Terrace, New Port Richey, FL 34652.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have (TWO) 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Douglas Benjamin, Jr.	4134 Floramar Terrace New Port Richey, FL 34652
Kathleen Benjamin	7805 Starfire Way New Port Richey, FL 34654

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name and Address</u>	<u>Office</u>
Douglas Benjamin, Jr 4134 Floramar Terrace New Port Richey, FL 34652	Vice-President, Secretary, Treasurer
Kathleen Benjamin 7805 Starfire Way New Port Richey, FL 34654	President

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

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ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

7924 Rutillio Court

New Port Richey, FL 34653

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of Aug., 2003.


DOUGLAS BENJAMIN, JR., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, DOUGLAS BENJAMIN, JR., having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


DOUGLAS BENJAMIN, Jr., Registered Agent

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