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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2003

FIRST ACCOUNT-ABILITY, INC. 4002 W. WATERS AVENUE SUITE 7 TAMPA, FL 33614

SUBJECT: TAMPA EXPRESS, INC. Ref. Number: W03000028836

We have received your document for TAMPA EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Letter Number: 303A00054803

Neysa Culligan Document Specialist New Filings Section

# ARTICLES OF INCORPORATION

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OF

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# TAMPA EXPRESS, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of the <u>TAMPA EXPRESS</u>. INC., under Chapter 607 of the Florida Statues, hereby adopts the following ARTICLES OF INCORPORATION for such Corporation:

ARTICLE I

NAME

The name of the Corporation shall be:

TAMPA EXPRESS, INC.

ARTICLE II

**DURATION** 

The duration of the corporation is perpetual.

# ARTICLE III

# GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statues.

# ARTICLE IV

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

# ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the corporation is:

6308 N Armenia Avenue

Tampa, FL 33604

# ARTICLE VI

#### INITIAL REGISTED AGENT

The address and name of the initial Registered Agent of the Corporation will be:

Frederic F. Buzan 4002 W. Waters Avenue, Suite 7 Tampa, FL 33614

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and addresses of the persons who are to serve as initial Director until the first annual meeting of the share holders of the corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

**ADDRESS** 

Felix Upia, Jr.

1506 E Bougainvillea Avenue

Tampa, FL 33612

# ARTICLE VIII

# PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any unissued or treasury shares of the Corporation.

# **ARTICLE IX**

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Felix Upia, Jr. 6308 N Armenia Avenue Tampa, FL 33604

# **ARTICLE X**

# **AMENDMENT**

This Corporation reserves the right to amend or <u>repeal</u> any provisions contained in these ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles have been signed by

the undersigned this 29th day of September 2003.

Felix Upia, Jr. INCORPORATOR

# ACCEPTANCE OF APPOINTMENT BY

# INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby accepts the obligations set forth in Section 607.325, Florida Statues, and THE UNDERSIGNED will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

Dated this 29th Day of September . 2003

FREDERIC F. BUZAN

REGISTERED AGENT

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