

P05000142512

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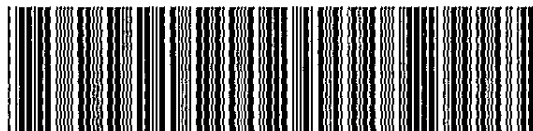
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS & SECURITIES
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ET Express, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

CAPITAL CONNECTION INC

SUBJECT: E T EXPRESS, INC.
Ref. Number: W05000047650

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 OCT 19 AM 11:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for E T EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

Registered Office must be included in the article of incorporation.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 005A00063429

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
FOR
E T EXPRESS, INC.
(A NOT-FOR-PROFIT CORPORATION)**

FILED
05 OCT 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being competent to contract and desirous of forming a corporation for non-profit purposes under the provisions of Chapter 617 of the Florida Statutes, do agree and submit the following as and for our Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be **E T EXPRESS, INC.** Its principal place of business shall be 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, FL 33309.

ARTICLE II – TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE III – PURPOSE

The general purposes of this corporation shall be to promote the education, advancement, athletic skills and character building for student-athletes; to provide leadership and financial support that will encourage student-athletes to expand their opportunities and pursue higher academic excellence; and to conduct any other business deemed legal and lawful in these United States and the State of Florida.

ARTICLE IV – MEMBERSHIP

The membership of this corporation shall consist of persons who share a common interest for the well being of student-athletes.

ARTICLE V – SUBSCRIBERS

The subscribers to these Articles are as follows:

**Kenny M. Davis
7160 NW 47 Place
Lauderhill, FL 33319**

**Michelle B. Davis
7160 NW 47 Place
Lauderhill, FL 33319**

ARTICLE VI – OFFICERS

Section 1: The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and other offices who may from time to time be required to carry out the business of the corporation. The following persons who are to serve as officers initially until the first annual meeting of the corporation or until their successors are duly elected are as follows:

**Kenny M. Davis, V-President
7160 NW 47 Place
Lauderhill, FL 33319**

**Michelle B. Davis, Secretary
7160 NW 47 Place
Lauderhill, FL 33319**

**Herchella Baynes, Treasurer
7901-5 S. Aragon Blvd.
Sunrise, FL 33322**

ARTICLE VII – BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, consisting of not less than three (3) and never more than seven (7) directors. The Directors shall be members of the corporation and elected and hold office in accordance with the Bylaws of the corporation. The names and addresses of the persons who are to serve as Directors initially, or until the first annual meeting of the corporation are:

Kenny M. Davis
7160 NW 47 Place
Lauderhill, FL 33319

Michelle B. Davis
7160 NW 47 Place
Lauderhill, FL 33319

Herchella Baynes
7901-5 S. Aragon Blvd.
Sunrise, FL 33322

ARTICLE VIII – BYLAWS

The by-laws of the corporation shall be made, altered, and rescinded by a majority vote of the members at a regular or special meeting of the corporation, subject to all notice and quorum requirements.

ARTICLES IX – NONPROFIT TAX-EXEMPT STATUS

No part of the earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaigns on behalf of any candidates of public offices.

Upon dissolution of the organization, its assets shall be distributed for one or more exempt purposes as outlined in the federal tax code, or shall be distributed for public purposes. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE X – POWERS

To the end that the foregoing purposes and any other related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have those powers afforded not-for-profit corporations by the applicable laws of the State of Florida and those powers exclusively expressed in the By-laws of the corporation.

ARTICLE XI – AMENDMENT OF ARTICLES

These Articles may be amended, altered, or rescinded by a majority vote of the members present at a regular or special meeting of the corporation, provided all notice and quorum requirements are met.

ARTICLE XII – REGISTERED AGENT AND ACCEPTANCE

First, having been organized as a Not-for-Profit Corporation, **E T EXPRESS, INC.**, hereby designates **KENNY M. DAVIS**, as its Registered Agent to accept process of service on its behalf at its place of business located at 7160 NW 47th Place, Lauderhill, FL 33319.

ACCEPTANCE: "Having been advised of the responsibilities of a Registered Agent and having been designated by the above-named corporation, I hereby accept to act in this capacity on this 14 day of October, 2005.

Kenny M. Davis
Registered Agent

WHEREFORE, We, the undersigned, do set our hands and seals to these Articles of Incorporation on this 14 day of October, 2005 at

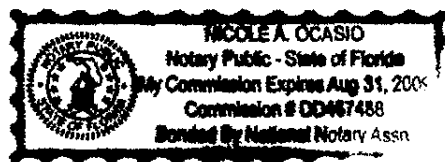
Kenny M. Davis
Kenny M. Davis

Michelle B. Davis
Michelle B. Davis

Herchella Baynes
Herchella Baynes

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned notary, did appear KENNY M. DAVIS, MICHELLE B. DAVIS, AND HERCHELLA BAYNES, who upon being duly sworn, deposes and says "that they are the persons named in the foregoing Articles and that these Articles are being submitted for the purposes stated therein." SWORN TO AND SUBSCRIBED before me this 14 day of October, 2005.



Nicole A. Ocasio
Notary Public
August 31, 2006
My Commission Expires

FILED
OCT 17 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA