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(Business Entity Name)

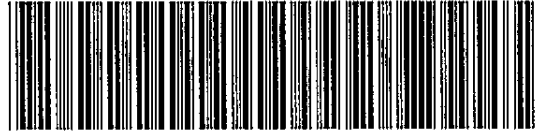
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06 FEB 13 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 13 PM 1:04
DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 865354 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 13, 2006

ORDER TIME : 10:31 AM

ORDER NO. : 865354-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: BRITT EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2006

CSC

RESUBMIT
Please use original
submission date as file date

SUBJECT: BRITT EXPRESS, INC.
Ref. Number: W06000007269

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

Principal address must be identical throughout the 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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 106A00010836

06 FEB 15 PM 12:53
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BRITT EXPRESS, INC.

FILED
06 FEB 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is BRITT EXPRESS, INC., and its business and mailing address is 2104 Country Club Dr., Eustis, FL 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 308 E. Fifth Ave., Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Rod A. Brasher
2104 Country Club Dr.
Eustis, FL 32726

Barbara A. Brasher
2104 Country Club Dr.
Eustis, FL 32726

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Rod A. Brasher
2104 Country Club Dr.
Eustis, FL 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.



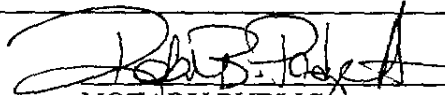
ROD A. BRASHER

STATE OF FLORIDA
COUNTY OF LAKE

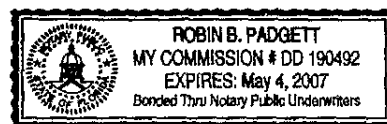
The foregoing instrument was acknowledged before me this 10 day of Feb., 2006 by ROD A. BRASHER,

☒) who is personally known to me; or

() who has produced _____ as identification.

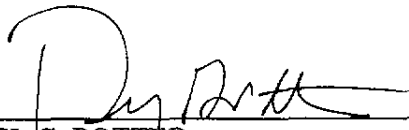


NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for BRITT EXPRESS, INC.



DEL G. POTTER

corp\brasher\articles

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06 FEB 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA