

P06000056575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

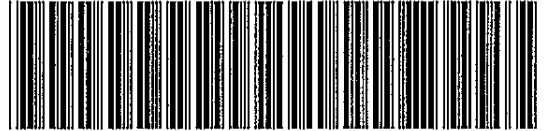
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch APR 20 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RED EYE EXPRESS, INC.

SUBJECT _____
(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$78.75 \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	Certified Copy	Certified Copy
			& Certificate
			Of Status

**ADDITIONAL COPY
REQUIRED**

FROM: MICHAEL E. DUNN

Name (Printed or typed)
11113 CARMON STREET

Address
RIVERVIEW, FL 33569

City, State & Zip
(813) 677-9692

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

RED EYE EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RED EYE EXPRESS, INC.

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**11113 CARMON STREET
RIVERVIEW, FL 33569**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**MICHAEL E. DUNN
1113 CARMON STREET
RIVERVIEW, FL 33569**

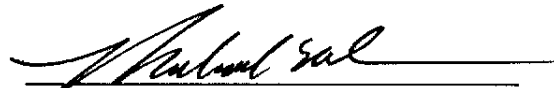
ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**MICHAEL E. DUNN
1113 CARMON STREET
RIVERVIEW, FL 33569**

The undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 14th day of APRIL, 2006.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

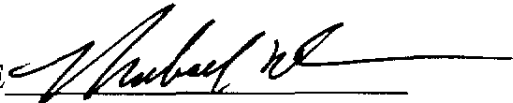
RED EYE EXPRESS, INC.

2. The name and address of the registered agent and office is:

**MICHAEL E. DUNN
11113 CARMON STREET
RIVERVIEW, FL 33569**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4-14-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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