

P95000000492

TRANSMITTAL LETTER

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

SUBJECT: General Express Services, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
95 JAN -4 AM 10:48
DIVISION OF CORPORATION

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

000001368331
01/04/95--01053--020
****131.25 ****131.25

FROM:

Andre Miannay
Name (printed or typed)

3956 Town Center Blvd. Ste. 303
Address

Orlando, FL 32837
City, State & Zip

(407) 847-2127
Daytime Telephone number

Will
wait

RECEIVED
95 JAN -4 AM 10:48
DIVISION OF CORPORATION

KAN 1-4

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

ARTICLES OF INCORPORATION 95 JAN -4 AM 10:48

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

ARTICLE I NAME

The name of the corporation shall be:

General Express Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3956 Town Center Blvd. Ste. 303
Orlando, FL 32837

ARTICLE III SHARES

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

300 at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andre Miannay
3956 Town Center Blvd. Ste. 303
Orlando, FL 32837

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Susan Konneker
3956 Town Center Blvd. # 303
Orlando, FL 32837

Andre Miannay
3956 Town Center Bld. #303
Orlando, FL 32837

Wolfgang Konneker
3956 Town Center Blvd. # 303
Orlando, FL 32837

Lilia Miannay
3956 Town Center Blvd #303
Orlando, FL 32837

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

Fourth day of January, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

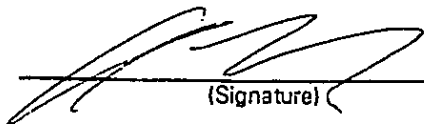
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: General Express Services, Inc

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

Andre Miannay
(Name)
1704 Destiny Blvd. # 108
(P.O. Box not acceptable)
Kissimmee, FL 34741
(City/State Zip)

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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Jan. 04- 1995
(Date)

April 14, 1995

1237 Malvern Court
Heathrow, FL 32746
407-333-2788

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

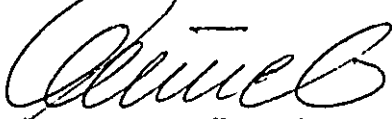
000001464480
-04/25/95--01105--020
*****35.00 *****35.00

Dear Sir/Madam:

Attached please find an Articles of Dissolution form
requesting the dissolution of the following company:
General Express Services, Inc.
3956 Town Center Blvd., Ste. 303
Orlando, FL 32837

Please submit any correspondence to 1237 Malvern Court,
Heathrow, FL 32746. Thank you for your assistance.

Sincerely,



Wolfgang Konneker
Incorporator/President

FILED
95 APR 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Wolfgang
Dissolved
5/4/95
DC.*

ARTICLES OF DISSOLUTION

FILED
95 APR 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is _____
GENERAL EXPRESS SERVICES, INC.

SECOND: The articles of incorporation were filed on JANUARY 4, 1995

THIRD: (check one)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

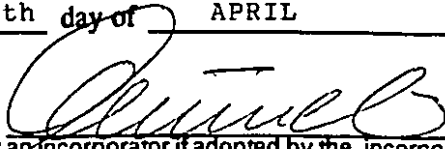
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signed this 14th day of APRIL, 19 95

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

WOLFGANG KONNEKER

(Typed or printed name)

INCORPORATOR/PRESIDENT

(Title)