P95000008492

TRANSMITTAL LETTER

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

700001389787 -01/26/95--01020--006: ****131.25 ****131.25

SUBJ	ECT: M	ODEL CITY EXP (Proposed corporate	RESS INC.	ffix)			
Enclor for :	ed is an origina (\$70.00 Filing Fee	ai and one (1) cop #78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	incorporation at x \$131.25 Filing Fee, Certified Copy & Certificate	nd a ch	eck	
Our A + Atty will to his sign direct office	04000 - /	SUITE 13014 TAMPA	N. DALE MABRY I Address FLORIDA 3361s City, State & Zip 34450 ne Telephone number	8 ::	SECRETARY OF STATE. TALLAHASSEE FLORID	95 FEB -1 FK 3:31	T = . E D

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 31, 1995

JAMES S ALLEY 13014 N DALE MABRY HWY TAMPA, FL 33618

SUBJECT: MODEL CITY EXPRESS, INC.

Ref. Number: W95000002129

We have received your document for MODEL CITY EXPRESS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6919.

Letter Number: 895A00003963

Beth Register Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

MODEL CITY EXPRESS, INC.



ARTICLE II PRINCIPAL OFFICE

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

SUITE# 220 13014 NORTH DALE MABRY HWY. TAMPA, FLORIDA 33618

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN I. MOSS SUITE 300 4651 SHERIDAN ST. HOLLYWOOD, FLORIDA 33021

ARTICLE V INCORPORATOR(S)

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

JAMES S. ALLEY 13014 N. DALE MABRY HWY. SUITE# 220 TAMPA, FLORIDA 33618

The unde	rsigned in	corporator(s) has(have) execu	ted these Articles of	incorporation this
	20th	day of _	JANUARY	, 19 <u>95</u>	
)c-	Signature	ay)	
			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: NODED CLIT EXTREME. THO.
•
2. The name and address of the registered agent and office is:
MARVIN I. MOSS
(Name)
به ط651 SHERIDAN ST. SUITE 300 وبا
(P.O. Box not acceptable) 공문 성
HOLLYWOOD, FLORIDA 33021
(City/State/Zip)
<i>:</i>
Having been named as registered agent and to accept service of process for the above stand 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.
\times 4 Mm / Mm \times 1/21/23 (Date)