

Law Office of Mark E. Herr

1519 W. Broadway

P.O. Box 337

Tallahassee, Florida 32301

RECEIVED
MAR 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone
(407) 365-5696

Fax
(407) 365-8919

995000020867

March 9, 1995

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

700001428697
-03/14/95--01054--015
****122.50 ****122.50

Re: FIGUEROA EXPRESS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent's fee	\$ 35.00
	<u>\$122.50</u>

Please return the executed, certified copy of the Articles of Incorporation together with the registered agent's certificate to this office.

Sincerely

Gwen Davis
Secretary to Mr. Mark Herr

gmd

Enclosures

3/15/95

ARTICLES OF INCORPORATION
OF
FIGUEROA EXPRESS, INC.

ARTICLE I - NAME

The complete legal name of the corporation is
FIGUEROA EXPRESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be FIGUEROA EXPRESS, INC., 2877 Gamma Drive, Orlando, Florida 32810.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence upon the filing of these Articles by the Department of State, State of Florida.

ARTICLE IV - PURPOSE

The corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The initial Registered Agent for this corporation is:

MARCIO FIGUEROA, 2877 Gamma Drive, Orlando, Florida 32810

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors is to be two (2), whose names and addresses are:

<u>NAME:</u>	<u>ADDRESS</u>
MARCIO FIGUEROA	2877 Gamma Drive Orlando, Florida 32810
CARMEN L. FIGUEROA	2877 Gamma Drive Orlando, Florida 32810

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25 MAR 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Directors shall hold office until the first annual meeting of the stockholders of the Corporation or until successors are elected and have qualified.

ARTICLE VII - OFFICERS

The Officers of the Corporation shall be: a President, one or more Vice Presidents, Secretary, and Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors, or until their successors are elected and have qualified; the following shall be the officers of the Corporation:

President:	MARCIO FIGUEROA
Vice President:	CARMEN L. FIGUEROA
Treasurer:	CARMEN L. FIGUEROA
Secretary:	CARMEN L. FIGUEROA

ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporator of this Corporation is:

<u>NAME:</u>	<u>ADDRESS:</u>
MARCIO FIGUEROA	2877 Gamma Drive Orlando, Florida 32810

WITNESS WHEREOF, I have subscribed my name on these Articles of Incorporation, this 9th day of March, 1995.

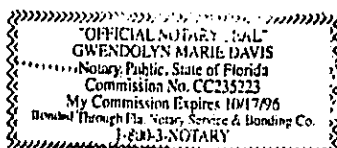


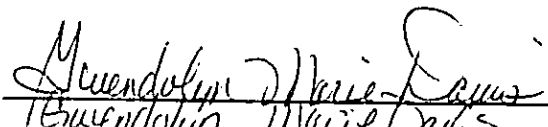
MARCIO FIGUEROA, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared MARCIO FIGUEROA, who is to me well known to be the person described in, and who produced a FLA D/L as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, and whom did take an oath that he made and subscribed the same, for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at March, in said County and State, this 9th day of March, 1995.






NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60 7.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name of the Registered Agent is:

MARCIO FIGUEROA, 2877 Gamma Drive, Orlando, Florida 32810.



MARCIO FIGUEROA
TITLE: Director

Date: 3/9/98

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.



MARCIO FIGUEROA

Date: 3/9/98

RECEIVED
MARCH 9 1998
CLERK OF STATE
TALLAHASSEE, FLORIDA

Law Office of Mark E. Herr

1519 N. Broadway
P.O. Box 337
Orlando, Florida 32765

Telephone
(407) 365-5696

P95000020867

Fax
(407) 365-8919

April 5, 1995

Secretary of State
Division of Corporations
Amendment Section
Attention: THELMA
Post Office Box 6327
Tallahassee, Florida 32301

Re: FIGUEROA EXPRESS, INC. Document Number: P95000020867
Amended to FIGUE-ROAD TRUCKING, INC.

Dear Sir and/or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$52.50 to cover the filing and a certified copy of same.

Thank you for your cooperation in this matter, should you have any questions please contact my office.

Sincerely,



MARK E. HERR
ATTORNEY AT LAW

MEH/gmd

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
9th APR -7 PM 2:34

THC
~~THC~~
TLL

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*****35.00 *****35.00

Law Office of Mark E. Herr

1519 W. Broadway
P.O. Box 337
Oviedo, Florida 32765

Telephone
(407) 365-5696

Fax
(407) 365-8919

March 15, 1995

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32301

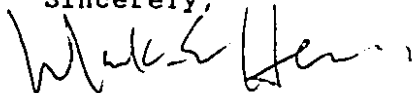
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Amended to FIGUEROA TRUCKING, INC.

Dear Sir and/or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$52.50 to cover the filing and a certified copy of same.

Thank you for your cooperation in this matter, should you have any questions please contact my office.

Sincerely,



MARK E. HERR
ATTORNEY AT LAW

MEH/gmd

Enclosures

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450117

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDED

ARTICLES OF INCORPORATION
OF

95 APR -7 PM 2: 34

FIGUEROA EXPRESS, INC.

ARTICLE I - NAME

The complete amended legal name of the corporation is
FIGUE-ROAD TRUCKING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be FIGUE-ROAD TRUCKING, INC., 2877 Gamma Drive, Orlando, Florida 32810.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual and the corporate existence will commence upon the filing of these Articles by the Department of State, State of Florida.

ARTICLE IV - PURPOSE

The corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The initial Registered Agent for this corporation is:
MARCIO FIGUEROA, 2877 Gamma Drive, Orlando, Florida 32810

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors is to be two (2), whose names and addresses are:

<u>NAME:</u>	<u>ADDRESS</u>
MARCIO FIGUEROA	2877 Gamma Drive Orlando, Florida 32810
CARMEN L. FIGUEROA	2877 Gamma Drive Orlando, Florida 32810

These Directors shall hold office until the first annual meeting of the stockholders of the Corporation or until successors are elected and have qualified.

ARTICLE VII - OFFICERS

The Officers of the Corporation shall be: a President, one or more Vice Presidents, Secretary, and Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors, or until their successors are elected and have qualified; the following shall be the officers of the Corporation:

President:	MARCIO FIGUEROA
Vice President:	CARMEN L. FIGUEROA
Treasurer:	CARMEN L. FIGUEROA
Secretary:	CARMEN L. FIGUEROA

ARTICLE IX - INCORPORATOR(S)

The name and address of the incorporator of this Corporation is:

<u>NAME:</u>	<u>ADDRESS:</u>
MARCIO FIGUEROA	2877 Gamma Drive Orlando, Florida 32810

THIS AGREEMENT has been made by action of the Board of Directors without Shareholder Approval. Adopted April 4, 1995.

WITNESS WHEREOF, I have subscribed my name on these Articles of Incorporation, this 4th day of April, 1995.

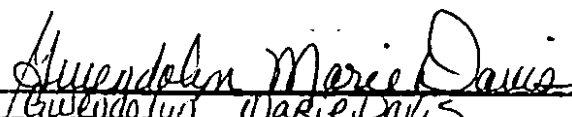

MARCIO FIGUEROA, Director

STATE OF FLORIDA
COUNTY OF Seminole

BEFORE ME, the undersigned authority, personally appeared MARCIO FIGUEROA, who is to me well known to be the person described in, and who produced a Florida driver license as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, and whom did take an oath that he made and subscribed the same, for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, in said County and State, this 4th day of April, 1995.

~~~~~  
 "OFFICIAL NOTARY SEAL"  
 GWENDOLYN MARIE DAVIS  
 Notary Public, State of Florida  
 Commission No. CC135223  
 My Commission Expires 10/17/96  
 Florida Through Fla. Notary Service & Bonding Co.  
 1-800-3-NOTARY

  
GWENDOLYN MARIE DAVIS  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 60 7.0501, Florida Statutes, the undersigned corporation, organized the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name of the Registered Agent is:

MARCIO FIGUEROA, 2877 Gamma Drive, Orlando, Florida  
32810.

  
\_\_\_\_\_  
MARCIO FIGUEROA  
TITLE: Director

Date: 4-11-95

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.

  
\_\_\_\_\_  
MARCIO FIGUEROA

Date: 4-11-95