

995000029992

THE PLAZA, SUITE 601  
5335 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

(407) 393-5511  
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Andrew R. Friedman

200001462412  
-04/21/95--01060--018  
\*\*\*\*122.50 \*\*\*\*122.50

April 13, 1995

200001462412  
-04/21/95--01060--018

Mr. Steve Godfrey  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Reference: Florida-Louisiana Express, Inc.

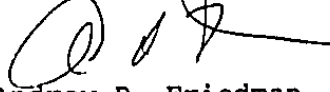
Dear Mr. Godfrey:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the self addressed stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,



Andrew R. Friedman

ARF/sc  
Enclosures

cc: Mr. Barney Portalano

FILED  
SECRETARY OF STATE  
55 APR 17 PM 2:26

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA-LOUISIANA EXPRESS, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:  
FLORIDA-LOUISIANA EXPRESS, INC.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

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**ARTICLE IV**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall have perpetual existence, unless dissolved according to law.

**ARTICLE VI**

The principal office of the Corporation shall be at 8 E. Atlantic Avenue, Delray Beach, FL 33444. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is Barney Portolano, 8 E. Atlantic Avenue, Delray Beach, FL 33444.

**ARTICLE VII**

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

**ARTICLE VIII**

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

| <u>NAME</u>      | <u>ADDRESS</u>                                 |
|------------------|--|
| Barney Portolano | 8 E. Atlantic Avenue<br>Delray Beach, Fl 33444 |

**ARTICLE IX**

The names and post office addresses of the officers of the Corporation are as follows:

| <u>NAME</u>  | <u>ADDRESS</u>                                 |
|--|--|
| Barney Portolano<br>President/Secretary<br>Treasurer | 8 E. Atlantic Avenue<br>Delray Beach, FL 33444 |

**ARTICLE X**

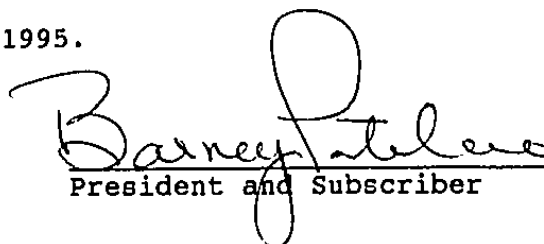
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                                 |
|------------------|--|
| Barney Portolano | 8 E. Atlantic Avenue<br>Delray Beach, FL 33444 |

**ARTICLE XI**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 4/13/95 day of April, 1995.

  
 \_\_\_\_\_  
 President and Subscriber

STATE OF FLORIDA            )  
                                  )  SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared Barney Portolano, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of FLORIDA-LOUISIANA EXPRESS, INC. and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me under oath that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 19<sup>th</sup> day of April, 1995.

*Sheila Cusick*

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
 Personally known  
 Produced identification  
Type of identification  
\_\_\_\_\_

My Commission Expires:

OFFICIAL NOTARY SEAL  
SHEILA CUSICK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC213240  
MY COMMISSION EXP. JULY 23, 1996

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT FLORIDA-LOUISIANA EXPRESS, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF  
FLORIDA, HAS NAMED BARNEY PORTOLANO, LOCATED AT 8 E. ATLANTIC  
AVENUE, DELRAY BEACH, FL 33444, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

Barney Portolano

TITLE Sole Incorporator

DATE April, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE April, 1995

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