

P950000 67559

TRANSMITTAL LETTER

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

900001572128
-08/29/95--01058--010
*****78.75 *****78.75

SUBJECT: XPRESS RAY OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

James M. Towe, Jr
Name (printed or typed)

1221 S. Clearview Parkway
Address

Jefferson, LA 70
City, State & Zip

(504) 736-4669
Daytime Telephone number

Dmc
8/31/95

FILED
SEP 11 1995
TALLAHASSEE, FLA

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

ARTICLES OF INCORPORATION

FILED

55 AUG 28 PM 12:02
TALLAHASSEE, FLORIDA

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:

Xpress Ray of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1201 S. Clearview Parkway Ste 410
Jefferson, LA 70121

ARTICLE III SHARES

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

ONE THOUSAND (1,000)
Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willis C. Woody, Jr
834 Holbrook Circle
Ft. Walton, FLA. 32547

ARTICLE V INCORPORATOR(S)

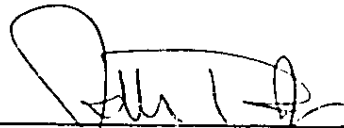
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. TOWE, Jr President
1221 S. Clearview Parkway
Jefferson, LA 70121

Willis C. Woody, Jr Sec/Treasurer
834 Holbrook Circle
Ft. Walton, FLA 32547

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

14th day of August, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
SS 11223 EN 1103
JUL 11 1995
IDA

**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: _____

Xpress Ray of Florida, Inc.

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

Willis C. Woody, Jr
(Name)

834 Holbrook Circle

(P.O. Box or Mail Drop Box **NOT** acceptable)

Ft. Walton, FLA 32547
(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.

Willis C. Woody, Jr
(Signature)

August 14, 1995
(Date)