

P96000020041

Irvin J. Stevens
Requestor's Name
Stevens Legal Services
362 W. State St.
Orlando, FL 32761
City/State/Zip Phone #

8000011729398
03/01/96--01060--010
***122.50 ***122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Emine Express, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-4138

MAR 5 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -1 PM 12:04

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

IRVIN J. STEVENS
STEVENS LEGAL SERVICES
362 W. STORY RD.
OCOOEE, FL 34761

SUBJECT: EMINE EXPRESS, INC.
Ref. Number: W96000004138

We have received your document for EMINE EXPRESS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00008015

ARTICLES OF INCORPORATION
OF
EMINE EXPRESS, INC

FILED

96 MAR -1 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be EMINE EXPRESS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the SECRETARY OF STATE, CORPORATE DIVISION, FLORIDA. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of FREIGHT HAULING BY TRUCK, engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this

Articles Of Incorporation Of EMINE EXPRESS, INC

corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be TWO. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

ERIK DALBOW
405 BLUFORD AVE
OCOE, FL 34761

JOHN E. RALPH SR.
1117 KIMBALL DR
OCOE, FL 34761.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Articles Of Incorporation Of EMINE EXPRESS, INC

1117 KIMBALL DR
OCOEE, FL 34761.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

JOHN E. RALPH SR
1117 KIMBALL DR.
OCOEE, FL 34761

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

ERIK DALBOW.
405 BLUFORD AVE
BLUFORD DR. OCOEE, FL 34762

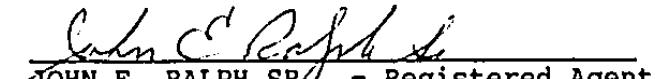
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



ERIK DALBOW. - Incorporator
405 BLUFORD AVE
BLUFORD DR. OCOEE, FL 34762

I hereby accept my designation as resident agent and agree to serve as the resident agent of EMINE EXPRESS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for EMINE EXPRESS, INC.

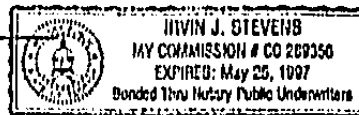


JOHN E. RALPH SR. - Registered Agent
1117 KIMBALL DR.
OCOEE, FL 34761

State Of FLORIDA
County Of ORANGE

On FEBRUARY 16, 1996, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, both of whom produced FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of EMINE EXPRESS, INC.


Notary Public



IRVIN J. STEVENS
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of EMINE EXPRESS, INC

P960000 2004/

LAW OFFICES OF
ERIC S. MASHBURN

102 N. MAPLE STREET

POST OFFICE BOX 771277

WINTER GARDEN, FLORIDA 34777-1277

BOARD CERTIFIED CIVIL
TRIAL LAWYER

TELEPHONE (407) 656-1576

TELECOPIER (407) 877-9166

October 23, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

900001988329--8
-10/29/96--01070--021
*****35.00 *****35.00

RE: EMINE EXPRESS, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return a copy in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,


Eric S. Mashburn

ESM/ld
encs.

FILED
96 OCT 28 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

NFS

10-31-96

ARTICLES OF DISSOLUTION

OF

EMINE EXPRESS, INC.

FILED

96 OCT 28 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation to be dissolved is **EMINE EXPRESS, INC.**
- II. The dissolution of the corporation was authorized by the written consent of all the Shareholders and Directors of the corporation on October 10, 1996.
- III. The dissolution was approved by the unanimous consent of the Shareholders.
- IV. The effective date of these Articles of Dissolution shall be October 15, 1996.


JOHN E. RALPH, SR. - President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN E. RALPH, SR., to me known by producing a Florida Driver's License as identification to be the person described in and who executed the foregoing instrument as President of EMINE EXPRESS, INC., and he acknowledged before me that he executed the same as such officer in the name of and on behalf of said corporation. He did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of October, 1996.


Notary Public, State of Florida

My commission expires:



ALISON H GRIFFITH
My Commission CC310229
Expires Sep. 18, 1997
Bonded by HAI
800-422-1555