

70/10011778:25 7 -04/12/96--01040--006 -****122.50 ****127.50

State of Florida P.O. Box 6327 Tallahassee, Fl. 32314

Enclosed please find check for \$122.50 and the Articles of Incorporation for Anderson Express Services, Inc.

Sincerely,

DERRY'S. RESTAURANT 6569 PEMBROKE Rd. HOLLYWOOD FLA FLA 33023

WAG-8213



April 16, 1996

L.C. ANDERSON 6569 PEMBROKE ROAD HOLLYWOOD, FL 33023

SUBJECT: ANDERSON EXPRESS SERVICES, INC.

Ref. Number: W96000008213

We have received your document for ANDERSON EXPRESS SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 796A00017676

ARTICLES OF INCORPORATION

OF

Anderson Express Services, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is Anderson Express Services, Inc. and the principal address shall be 6569 Pembroke Road, Hollywood, Florids 33023.

Artiale II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6569 Pembroke Road, Hollywood, Florida 33023, and the name of the initial registered agent of this corporation at that address is L.C. Anderson.

Article VI

Director

- (a) Number. This corporation shall have two (2) initially. The number of directors may be increased or diminished from time to time by the bylaws, but never be less than one.
- (b) Initial Directors. The name and street address of the directors of the corporation are:

Name

aserbbA

L.C. Anderson

6569 Pembroke Road Hollywood, FL 33023

Venita Anderson

6569 Pembroke Road Hollywood, FL 33023

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employee and agents to the full extent permitted by law.

Article VII

The initial bylaws of this corporation shall be adopted by the directors. By laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates L.C. Anderson, 6569 Pembroke Road, Hollywood, FL 33023, as its Registered Agent to accept service of process with the state.

L.C. Anderson

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

L.C. Anderson

SELECTION FILED

Article VIII

Incorporator

L.C. Anderson 6569 Pembroke Road Hollywood, FL 33023

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the $\frac{5-96}{}$ day of $\frac{1}{}$ y 1996.

L. C. Anderson Incorporator

State of Florida

County of Broward

The following instrument was acknowledged before me or y 5 96, 1996.

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RY PU OFFICIAL NOTARY SEAL

CC297104
MY COMMISSION EXP.
JUNE 24,1897

Notary Public, State of Florida at Large

My Commission Expires: