

P960000 54013

6/21/96

SUSANA ORDUNA

Requestor's Name

5765 SUGAR CROSSING DR.

Address

SUGAR HILL GA 30518

City

State

ZIP

Phone

1800 422-8678

(770) 645-2088

CORPORATION(B) NAME

VALIDATION ONLY

FILED  
JUN 25 PM 2:17  
TALLAHASSEE, FLORIDA

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-06/25/96--01074--030  
\*\*\*\*122.50 \*\*\*\*122.50

ARE EXPRESS, INC.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESSER

JUN 25 1996

ARTICLES OF INCORPORATION  
OF  
ARE EXPRESS, INC.  
a Florida corporation for profit

FILED  
56 JUN 25 PM 2:18  
TALLAHASSEE, FLORIDA

PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED BEIGN THE INCORPORATOR(S) WITH RESPECT TO THESE ARTICLES OF INCORPORATION, STATE AS FOLLOWS:

1. NAME: THE NAME OF THIS CORPORATION IS  
ARE EXPRESS, INC
2. COMMENCEMENT OF CORPORATE EXISTENCE: IN ACCORDANCE WITH F. S. 607. 167, DATE OF CORPORATE EXISTENCE OF THIS CORPORATION SHALL BE THE DATE OF SUBSCRIPTION AND ACKNOWLEDGMENT OF THESE ARTICLES OF INCORPORATION PROVIDED THESE ARE FILED BY THE DEPARTMENT OF STATE WITHIN FIVE (5) DAYS , EXCLUSIVE OF LEGAL HOLIDAYS, AFTER SUCH DATE. OTHERWISE, THE DATE OF CORPORATE EXISTENCE SHALL BE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.
3. DURATION: THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.
4. PURPOSE: THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFULL BUSINESS.
5. CAPITAL STOCK: THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE SHALL BE ONE HUNDRED (100) SHARES ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.
6. PRINCIPAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE PRINCIPAL REGISTERED OFFICE OF THIS CORPORATION IS:  
15104 SW 139 PLACE, MIAMI, FL 33186  
THE NAME OF THE INITIAL REGISTERED AGENT AT THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:  
ARTURO ESTENOZ - 15104 SW 139 PL., MIAMI, FL 33186
7. INITIAL BOARD OF DIRECTORS: THIS CORPORATION SHALL HAVE NO LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED BY THE BY-LAWS.

THE NAME AND ADDRESS(ES) OF THE INITIAL DIRECTOR(S) OF THE CORPORATION IS (ARE):

NAME	ADDRESS
ARTURO ESTENOZ	15104 SW 139 PL - MIAMI, FL 33186
LOURDES ESTENOZ	15104 SW 139 PL - MIAMI, FL 33186

8. INCORPORATOR: THE NAME AND ADDRESS OF THE PERSON(S) SIGNING THESE ARTICLES IS:

NAME	ADDRESS
ARTURO ESTENOZ -	15104 SW 139 PL - MIAMI, FL 33186
LOURDES ESTENOZ -	15104 SW 139 PL - MIAMI, FL 33186

9. INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR TO THE FULLEST EXTENT PERMITTED BY LAW.

10. BY-LAWS: THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE SHAREHOLDERS AND ANY BY-LAW MADE BY THE SHAREHOLDERS SHALL NOT BE ALTERED, AMENDED, OR REPEALED BY THE BOARD OF DIRECTORS.

11. AMENDMENT: THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

12. REMOVAL OF DIRECTORS: THE SHAREHOLDERS OF THIS CORPORATION SHALL NOT BE ENTITLED TO REMOVE ANY DIRECTOR FROM OFFICE DURING HIS TERM EXCEPT FOR CAUSE.

13. POWERS: THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

IN WITNESS WHEREOF, THE UNDERSIGNED SUSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 3 DAY OF JUNE 1996.

*Arturo Estenoz*

*LOURDES ESTENOZ*

STATE OF FLORIDA, COUNTY OF DADE.

I HEREBY CERTIFY THAT ON THIS 3 DAY OF June 1996 BEFORE ME A NOTARY PUBLIC, DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SEVERAL ACKNOWLEDGED THE ARTICLES TO BE THE FREE AND VOLUNTARY ACT OF THEM, EACH FOR HIMSELF AND NOT FOR THE OTHER, AND THAT THE FACTS STATED HEREIN STATED ARE TRULY SET FORTH.

MY COMM



*Marina D. Coakley*  
NOTARY PUBLIC, STATE OF FL AT LARGE

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 AS SUCH.

*Arturo Estenoz*  
REGISTERED AGENT