

PA6000054156

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June 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 13:47:25, 28841
-1062252/02-111129-1115
****122.50 ****122.50

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

TCE EXPRESS, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:chs/enc18.

FILED
55 JUN 29 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-20-96
KR

ARTICLES OF INCORPORATION

OF

TCB EXPRESS, INC.

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:

TCB EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5811 N.W. 17th Place
Suite D
Sunrise, FL 33313

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CLARIS CARTWRIGHT
5811 N.W. 17th Place
Suite D
Sunrise, FL 33313

FILED
1992 JUN 14
CLERK OF COURT
JULY 14 1992
CLERK OF COURT

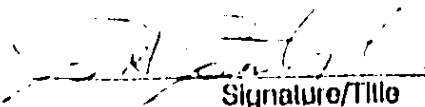
ARTICLE V INCORPORATOR(S)

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

CLARIS CARTWRIGHT
5811 N.W. 17th Place
Suite D
Sunrise, FL 33313

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

19th day of June, 19 96.



Signature/Title

CLARIS CARTWRIGHT, President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0201, 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: _____

TELE EXPRESS, INC.

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

CLARIS CARTWRIGHT

(NAME)

5911 N.W. 17th Place, Suite D

(P.O. BOX NOT ACCEPTABLE)

Sanford, FL 32733

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE CLARIS CARTWRIGHT, President

DATE June 19, 1986

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____

CLARIS CARTWRIGHT

DATE June 19, 1986

REGISTERED AGENT FILING FEE: \$35.00