

CERTIFIED PUBLIC ACCOUNTANTS

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August 5, 1996

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Tungga galas sip ******70.00 *****70.00

Dear Sir:

RE: The Wright Expression, Inc. Start date: August 5, 1996

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

E. Dacey, CPA

Enclosures

JD:js

11018-112 OLD ST. AUGUSTINE ROAD • JACKSONVILLE, FL • 32257 • (904) 260-0483 • FAX 260-034

96 AUS -9 M 9 58 ARTICLES OF INCORPORATION

OF

THE WRIGHT EXPRESSION, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

THE WRIGHT EXPRESSION, INC.

Start date: August 5, 1996

The principal office address is:

10761 Ironstone Drive South Jacksonville, FL 32246

The mailing address is:

P.O. Box 330447 Atlantic Beach, FL 32233

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

10761 Ironstone Drive South

Jacksonville, FL 32246

and the name of the initial registered agent is:

Laurel Ley Wright

OF

THE WRIGHT EXPRESSION, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of 10 cents.

OF

THE WRIGHT EXPRESSION, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Laurel Ley Wright

Chairperson

Address:

10761 Ironstone Drive South

Jacksonville, FL 32246

Name:

James Edward Wright, Jr.

Member

Address: 10761 Ironstone Drive South

Jacksonville, FL 32246

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

James Edward Wright, Jr.

President

Address:

10761 Ironstone Drive South

Jacksonville, FL 32246

Name:

Laurel Ley Wright

Secretary/Treasurer/Director of Business Development

Address:

10761 Ironstone Drive South

Jacksonville, FL 32246

OF

THE WRIGHT EXPRESSION, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Laurel Ley Wright

Address:

10761 Ironstone Drive South

Jacksonville, FL 32246

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the fifth day of August, 1996.

Incorporator (Signature)

OF

THE WRIGHT EXPRESSION, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Laurel Ley Wright.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and she did freely and

voluntarily acknowledge before me according to law that she made and

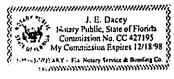
subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this fifth day of August,

1996.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: DRIVERS LICENSE

OF

THE WRIGHT EXPRESSION, INC.



ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That The Wright Expression, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Laurel Ley Wright, located at 10761 Ironstone Drive South, in the city of Jacksonville, state of Florida, 32246, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 8/5/96

October 1, 1996

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

The Wright Expression, Inc.

Change of mailing address

P96-67450

Dear Sirs:

Please change the mailing address for the above corporation:

From: P.O. Box 330447

Atlantic Beach, FL 32233

To:

P.O. Box 19588

Jacksonville, FL 32233

Please adjust your records to reflect this change.

Sincerely,

Laurel Wright Secretary/Treasurer

LW:js

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