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Jacob J. Linhart, P.A.

INGRAM BUILDING, SUITE 427  
25 S.W. SECOND AVENUE  
MIAMI, FLORIDA 33131

Jacob J. Linhart  
Attorney at Law  
Certified Mediator  
Qualified Arbitrator

Telephone: (305) 373-7909  
Fax: (305) 373-7907

August 10, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 8327  
Tallahassee, Florida 32314

000001922550  
-08/14/98--01103--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: GETAWAY EXPRESS, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

JACOB J. LINHART, ESQ.

FILED  
95 AUG 14 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-16-98  
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FILED  
96 AUG 14 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
GETAWAY EXPRESS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is GETAWAY EXPRESS, INC.

**ARTICLE TWO**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

## **ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

19711 N.W. 4th Avenue  
Miami, Florida 33169

Its mailing address is as follows:

13747 N.W. 7th Avenue  
Miami, Florida 33168

The address of the initial registered office is as follows:

6890 N.W. 13th Avenue  
Miami, Florida 33147

The name of the initial registered agent at that address is  
DIANE PIERCE JACKSON.

## **ARTICLE SIX**

The Board of Directors of the Corporation shall consist of NINE (9) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

ROBIN UPSHAW  
President/ Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

ALYCE MILLER  
Secretary/ Director

19721 N.W. 4th Avenue  
Miami, Florida 33169

SHARON MILLER  
Treasurer/ Director

19721 N.W. 4th Avenue  
Miami, Florida 33169

MABEL WORRELL  
Recording Secretary/  
Director

20905 N.W. 7th Avenue  
Miami, Florida 33169

PATRICIA SMITH  
Director

16614 S.W. 99th Court  
Miami, Florida 33157

ERMA DIXON  
Director

3619 N.W. 211 Street  
Miami, Florida 33056

DEBRA UPSHAW  
Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

JONDRA GRIER  
Director

11739 S.W. 16th Street  
Miami, Florida 33025

MICHAEL BONNER  
Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

## **ARTICLE SEVEN**

The names and addresses of the Incorporators are as follows:

Name

Address

ROBIN UPSHAW  
President/ Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

ALYCE MILLER  
Secretary/ Director

19721 N.W. 4th Avenue  
Miami, Florida 33169

SHARON MILLER  
Treasurer/ Director

19721 N.W. 4th Avenue  
Miami, Florida 33169

MABEL WORRELL  
Recording Secretary/  
Director

20905 N.W. 7th Avenue  
Miami, Florida 33169

PATRICIA SMITH  
Director

16614 S.W. 99th Court  
Miami, Florida 33157

ERMA DIXON  
Director

3619 N.W. 211 Street  
Miami, Florida 33056

DEBRA UPSHAW  
Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

JONDRA GRIER  
Director

11739 S.W. 16th Street  
Miami, Florida 33025

MICHAEL BONNER  
Director

19711 N.W. 4th Avenue  
Miami, Florida 33169

## ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

ROBIN UPSHAW	11.11%
ALYCE MILLER	11.11%
SHARON MILLER	11.11%
MABEL WORRELL	11.11%
PATRICIA SMITH	11.11%
ERMA DIXON	11.11%
DEBRA UPSHAW	11.11%
JONDRA GRIER	11.11%
MICHAEL BONNER	11.11%

## ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept designation as Registered Agent for GETAWAY EXPRESS, INC.

  
DIANE PIERCE JACKSON

IN WITNESS WHEREOF, we have hereby subscribed our hands and  
souls this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

Robin Upshaw  
ROBIN UPSHAW

Sharon Miller  
SHARON MILLER

Patricia Smith  
PATRICIA SMITH

Debra Upshaw  
DEBRA UPSHAW

Michael Bonner  
MICHAEL BONNER

Alyce Miller  
ALYCE MILLER

Erma Dixon  
~~MABEL WORRELL~~ ERMA DIXON

Mabel Worrell  
~~ERMA DIXON~~ MABEL WORRELL

Jondra Grier  
JONDRA GRIER

### CERTIFICATION

STATE OF FLORIDA     )  
COUNTY OF DADE     )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared ROBIN UPSHAW, to me personally known, or who identified himself to me by showing

Personally Known as identification, and who acknowledged that he executed these Articles of Incorporation for

the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412021  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA )  
COUNTY OF DADE )

ELIZABETH COLEMAN  
My Commission CC412021  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

Before me, the undersigned authority, duly authorized to  
administer oaths, personally appeared ALYCE MILLER, to me  
personally known, or who identified herself to me by showing

Personally known as identification, and who  
acknowledged that she executed these Articles of Incorporation for  
the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555



STATE OF FLORIDA  
COUNTY OF DADE }

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared SHARON MILLER, to me personally known, or who identified herself to me by showing

Personally known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
COUNTY OF DADE }

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared MABEL WORRELL, to me personally known, or who identified herself to me by showing

Personally known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
COUNTY OF DADE }

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared PATRICIA SMITH, to me personally known, or who identified herself to me by showing

Personally Known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
COUNTY OF DADE }

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared ERMA DIXON, to me personally known, or who identified herself to me by showing

Personally Known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA     )  
COUNTY OF DADE       )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **DEBRA UPSHAW**, to me personally known, or who identified herself to me by showing

Personally Known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA     )  
COUNTY OF DADE       )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **JONDRA GRIER**, to me personally known, or who identified herself to me by showing

Personally Known as identification, and who acknowledged that she executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared MICHAEL BONNER, to me personally known, or who identified himself to me by showing

Personally Known as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal  
this 12 day of August, 1996.

Elizabeth Coleman  
NOTARY PUBLIC

My Commission Expires:

10/98



ELIZABETH COLEMAN  
My Commission CC412521  
Expires Oct. 10, 1998  
Bonded by HAI  
800-422-1555

FILED  
96 AUG 14 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:  
JACOB J. LINHART, P.A.  
INGRAHAM BUILDING, SUITE 427  
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