

1200 HAYN STREET
100-4428006
P96000072669



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 071810 83826A

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 122.50

RECEIVED
DIVISION OF CORPORATION
96 AUG 30 11:04:05

ORDER DATE : August 30, 1996

ORDER TIME : 3:32 PM

ORDER NO. : 071810

CUSTOMER NO: 83826A

400001987324

CUSTOMER: Ms. Joan E. Kelly
NILES DOBBINS AND MEEKS

Suite 400
2601 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: ALL STATES EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
96 AUG 30 PM 4:09
DIVISION OF CORPORATION

9/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 11:10:05

ARTICLES OF INCORPORATION
OF
ALL STATES EXPRESS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL STATES EXPRESS, INC.

The address of the principal office of this corporation shall be 1439 Coachlight Way, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 90,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 30, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 30 AM 10:05

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/dks

P96000072669

ALL STATES EXPRESS, INC.
1439 Conchlight Way
Dunedin, FL 34698

Date: 12-31-96

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

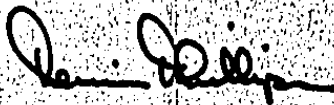
800002047648--9
-01/07/97--01051--004
*****35.00 *****35.00

Re: All States Express, Inc.
Charter No. P96000072669
Our File: 96331.WHM

Enclosed is the Statement of Change of Registered Office and Registered Agent together with a check in the amount of \$35.00 to cover the cost of filing same.

Very truly yours,

ALL STATES EXPRESS, INC.



Dennis Phillips

cc: Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
Enc. - check

FILED
97 JAN -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH/14
RA CH

Charter No. F96000072669

Date Filed August 30, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: ALL STATES EXPRESS, INC., a Florida corporation
2. The named and address of its present registered agent is:
Corporation Information Services, Inc., a Delaware corporation
1201 Hays Street
Tallahassee, Florida 32301
3. The ~~name and street address~~ to which its registered agent is to be changed is: (P. O. Box is not acceptable)
Dennis Phillips
1439 Coachlight Way
Dunedin, FL 34698
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: 

Dennis Phillips
President

Date: 12-31-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type name: Dennis Phillips

Signature: 

Date: Dec. 31st, 1996

FILED
97 JAN -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA