ure, Voorius & Wrels, 1

Altorneys at Law

TWO BOUTH CHANGE PLAZA 2 BOUTH CHANGE AVENUE ORLANDO, FLORIDA 32801 TEEFFIONE (407) 244 1100 FACBIMILE (407) 483-8798

WHITER'S DIRECT DIAL

(407) 244-1100 Facaimile: (407) 244-1100

MAILING ADDRESS P. D. BON 633 OHLANDO, FLORIDA 17407

August 30, 1996

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32301

> RE: Mobile Ex-Press, Inc.

#ULDOD 1 32 735 7 1941/6-1003-004 ****L2.50 ****122.50

Dear Sir or Madam:

Please find enclosed the following for filing:

- Original Articles of Incorporation with attached Acceptance of Registered Agent.
- A check in the amount of \$122.50 for the required filing fee.
 - A copy of the original Articles for you to certify. 3.
- Self-addressed, stamped envelope for your ease in returning certify copy to me.

Thank you for your assistance. If you should have questions on the above, please do not hesitate to contact me. If you should have any

Yours very truly,

Hayes

RHH/jlm Enclosures L:\lit\127\forms\secvatat.ltr

ORLANDO

MELBOURNE

TAVARES

TALLAHASSEE

ARTICLES OF INCORPORATION

OF

MOBILE EX-PRESS, INC.



The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

MOBILE EX-PRESS, INC.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is P. O. Box 574662, Orlando, FL 32857.

ARTICLE III

<u>Business and Activities</u>. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

<u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE VI

<u>Initial Registered Office and Agent</u>. The street address of the initial registered office of the corporation is 2 South Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Rosemary $\Pi_{\rm c}$ Hayes.

ARTICLE VII

Number of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The names and street addresses of the initial Directors of this corporation are:

Name	<u>Address</u>
Richard F. Hayes	2008 E. Jefferson Street Orlando, FL 32803
Paul B. Cohn	13032 Cog Hill Way Orlando, FL 32828

ARTICLE IX

Incorporator. The name and street address of the incorporator
signing these Articles is:

<u>Name</u>	<u>Address</u>
Paul B. Cohn	13032 Cog Hill Way Orlando, FL 32828

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

Preemptive Rights. Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PAUL B. COHN, Incorporator

L:\lit\127\misc\mobile.cor

ACCEPTANCE OF REGISTERED AGENT

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 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.

Rosemary H. Hayes, Registered Agent

Dated: August 19, 1996

96 SEP -3 PH 1:22 96 SEP -3 PH 1:22 SEPREMENT OF STATE SEPREMENT OF STATE