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TRANSMITTAL LETTER

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95 OCT 22 PM 4:12

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

ANWIN EXPRESS INC

SUBJECT: ANWIN EXPRESS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MIMI C. ANZEL

Name (printed or typed)

814 LIVINGSTON COURT

Address

Tallahassee, FL 32303

City, State & Zip

904 570-8888

Daytime Telephone number

Will  
Wait

RECEIVED  
95 OCT 22 PM 3:32  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

TK OCT 22 1996

## ARTICLES OF INCORPORATION

*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:

ANWIN Express  
INC.

### ARTICLE II PRINCIPAL OFFICE

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

814 Livingston Court  
Tallahassee, FL 32303

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### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mimi Anzel  
814 Livingston Court  
Tallahassee, FL  
32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mimi C. Anzel  
814 Livingston Court  
Tallahassee, FL  
32303

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

22<sup>nd</sup> day of October, 1996.

(An additional article must be added if an effective date is requested.)

Mimi C. Anzel  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ANWIN EXPRESS INC.  
ANWIN Enterprises Inc.

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

Mimi C. Anzel  
(NAME)

814 Livingston Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32303  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

M C Anzel  
(SIGNATURE)

22 Oct 96  
(DATE)

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RE: Name Change

Please find attached, a check in  
the amount of \$43.75 to  
amend articles and including  
\$8.75 for a certificate of  
Status.

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97 MAR 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002113496--4  
-03/14/97--01035--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Telephone # 562-6903 (904)  
DAN Winchester  
814 Livingston CT  
Tallahassee, FL 32303

Thank you!!  
Dan Willard

NC  
off  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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97 MAR 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANWIN EXPRESS, INC  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Name change*

*Delete: Anwin Express, Inc.*

*Add: Espresso Southeast, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 10, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of March, 19 97.

Signature

D. R. Winchester / Mimi Anzel  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dan R. Winchester / Mimi A. Anzel  
Typed or printed name

Vice Pres / President  
Title