

P97000040234

April 30, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 MAY -2 PM 2:12  
SECRET  
TALLAHASSEE, FLORIDA

Re: EXPRESS SOLUTIONS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Express Solutions, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Robert Kissinger

Robert Kissinger  
10621 Airport Rd. North, Suite 7, Naples, FL  
34110

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY 6 1997  
*[Signature]*

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Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert Kissinger", is written over a horizontal line.

Robert Kissinger  
10621 Airport Rd. North, Suite 7, Naples, FL  
34110

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be Express Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 10621 Airport Rd. North, Suite 7, Naples, FL 34110.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Robert Kissinger, 10621 Airport Rd. North, Suite 7, Naples, Florida 34110.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Robert Kissinger, 10621 Airport Rd. North, Suite 7, Naples, FL 34110.

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup>  
day of April, 1997.

Robert Kissinger  
Robert Kissinger  
10621 Airport Rd. North, Suite 7, Naples, FL 34110

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Express Solutions, Inc.
2. The name of the registered agent and office is:

Robert Kissinger  
10621 Airport Rd. North, Suite 7, Naples, Florida 34110

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.

SIGNATURE Robert Kissinger

DATE April 30, 1997

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