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CARL T. WATKINS. P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
7345 Jackson Springs Road, Suite 3  
Tampa, Florida 33634  
813-884-7245

March 29, 1997

Florida Department of State  
Division of Corporations, New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

400002198574--8  
-06/02/97--01169--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

I have enclosed an Articles of Incorporation to establish a new domestic corporation in the State of Florida in the following name:

T M EXPRESS, INC.

I have also enclosed a check for \$70. for the applicable filing fee. I am requesting that you process these Articles of Incorporation as soon as possible and return the corporation charter number to me at the above address. I have also enclosed a second copy of the Articles for you to stamp and return to me.

Sincerely yours,

*Carl T. Watkins*  
Carl T. Watkins, CPA

2 Encl's

*See 6/5*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 AM 10:24

(6)

*[scribble]*

**ARTICLES OF INCORPORATION**  
**OF**  
**T M EXPRESS, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, desiring to form a corporation for profit pursuant to the Laws of the State of Florida, do hereby certify as follows:

**ARTICLE I**

The name of the Corporation shall be: T M EXPRESS, INC.

**ARTICLE II**

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non assessable.

#### **ARTICLE IV**

The amount of capital with which this Corporation shall begin business will be a minimum of \$100.00.

#### **ARTICLE V**

The Corporation shall have perpetual existence.

#### **ARTICLE VI**

The principal office of the Corporation shall be located at 3217 Coventry N., Safety Harbor, Fl. 34695 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

#### **ARTICLE VII**

The Board of Directors of the Corporation shall not be less than one (1) nor more than seven (7) unless otherwise provided in the By-laws. The Directors may make or amend the By-Laws. The meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

#### **ARTICLE VIII**

The name and address of the Incorporators and the members of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

Timothy M. Lauterbach

Mary M. Lauterbach

3217 Coventry N.

3217 Coventry N.

Safety Harbor, Fl. 34695

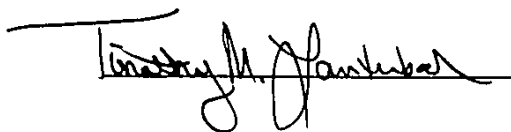
Safety Harbor, Fl. 34695

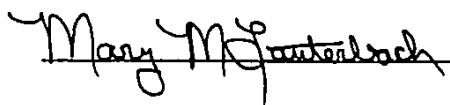
## ARTICLE IX

The time and place of the annual stockholders meeting shall be on May 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or a resolution of the Board of Directors and any stockholders may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this 27th day of May, 1997.

Handwritten signature of Timothy H. Gantenbein in cursive script, written over a horizontal line.

Handwritten signature of Mary M. Gantenbein in cursive script, written over a horizontal line.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

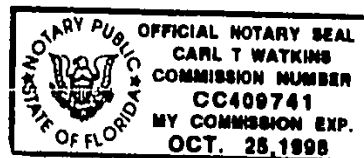
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared Timothy M. & Mary M. Lauterbach, to me well known to be the persons described in the foregoing and acknowledged before me that they subscribed to these Articles of Incorporation for the purposes therein expressed.

.....  
Sworn to and subscribed before me this 27th day of May 1997.

Carl T. Watkins

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 AM 10:25

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in accordance with  
said Act:

FIRST-- that T M EXPRESS, INC. of the State of Florida with its principal office as indicated  
in the Articles of Incorporation, has named CARL T. WATKINS, CPA, as its agent to accept service  
of process within the State at 7345 Jackson Springs Road #3, Tampa, Florida 33634.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.



CARL T. WATKINS, CPA

Registered Agent