# PATICAL LETTER SONIA

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 \$122.50 **S**131.25 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED 6955 Hanging Moss Rd Suite 109 Orlando FUB2807 (107) <u>677-8282</u> Daytime Telephone number

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

### ARTICLE 1 CORPORATE NAME

The name of the Corporation is Condor Express, Inc.

### ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2528 Iroquois Ave., Sanford, FL 32773, and the mailing address is the same.

## ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6955 Hanging Moss Rd., Suite 109, Orlando, FL 32807; and the name of its initial registered agent at such address is Mike Hamilla.

## ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, and the par value of each share shall be NO PAR VALUE.

#### ARTICLE V. PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Isidra Sepulveda - 2528 Iroquois Ave., Sanford, FL 32773 Jose Sepulveda -- 2528 Iroquois Ave., Sanford, FL 32773

#### **ARTICLE VII**

The name and street address of the incorporator of this incorporation is Mike Hamilla, 6955 Hanging Moss Rd., Suite 109, Orlando, FL 32807.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 23rd day of June, 1997.

Mike Hamilla

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATE FLORIDA 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: Condon Express, The
- 2. The name and address of the registered agent and office is:

Mike Hamila (NAME) 6955 Hanging Moss Rd. Scite 109 (P.O. BOX OF Mell Drop. BOX NOT ACCEPTABLE) Oslando, FL 32807 (CITY/STATE/ZIP)

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.

Mil XCL 6/23/9.7 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314