

P97000067870

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BARNETT TOWER
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SUITE 1210
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MARY JO CARNEY
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MAILING ADDRESS:
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*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

June 18, 1996

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: EXPRESS MANAGEMENT, INC.

900002218229--0
-06/20/97--01047--005
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

Enclosed please find original Articles of Incorporation, along with a copy, for the above referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover filing fees. Please file the Articles and return a stamped copy back to my office in the enclosed self-addressed, stamped envelope.

If you have any questions concerning this matter, please feel free to contact me.

502.
W97-145711

Sincerely,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.


Alan M. Gross

AMG:mmc
Encs.

DMY
8/6/97

FILED
97 AUG -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

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*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

August 1, 1997

Certified
via Federal Express

Attn: Claretha Golden
Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: EXPRESS COMMUNICATION MANAGEMENT, INC.
Your letter # 697A00033232
Ref. Number : W97000014576


Dear Ms. Golden:

Enclosed please find original Articles of Incorporation, along with a copy, for the above referenced corporation. Per your referenced file numbers, please note that the fees have been paid as we request filing of these documents and return a stamped copy back to my office in the enclosed self-addressed, stamped envelope. Thank you for your attention.

If you have any questions concerning this matter, please feel free to contact me.

Sincerely,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.


Alan M. Gross

AMG:jo
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

POWELL, CARNEY, HAYES, ET. AL.
ATTN: ALAN M. GROSS
POST OFFICE BOX 1689
ST. PETERSBURG, FL 33731-1689

SUBJECT: EXPRESS MANAGEMENT, INC.
Ref. Number: W97000014576

We have received your document for EXPRESS MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00033232

FILED

ARTICLES OF INCORPORATION

97 AUG -6 AM 9: 56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS COMMUNICATION MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be EXPRESS COMMUNICATION MANAGEMENT, INC. and its mailing address is 9269 Park Boulevard, Seminole, Florida 33777.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$.01 par value.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address are as follows:

<u>Name</u>	<u>Address</u>
Phyllis Bonnie Schaffer	9269 Park Boulevard Seminole, Florida 33777

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Barnett Tower, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
Phyllis Bonnie Schaffer	9269 Park Boulevard Seminole, Florida 33777

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 25th day of July, 1997.


PHYLLIS BONNIE SCHAFFER

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25
day of July, 1997, by PHYLLIS BONNIE SCHAFER, who ☒ is personally known to me or
☐ has produced _____ as identification and who ☐ did ☐
did not take an oath.

My Commission Expires:

John Thomas
Notary Public (SEAL)



John Thomas
(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for EXPRESS
COMMUNICATION MANAGEMENT, INC., as stated in these Articles of Incorporation.

Alan M. Gross
ALAN M. GROSS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

August The foregoing instrument was acknowledged before me this _____
day of July, 1997, by ALAN M. GROSS, who ☐ is personally known to me or ☐ has
produced _____ as identification and who ☐ did ☐ did not
take an oath.

My Commission Expires:

Megan Sue Ammon
Notary Public (SEAL)

Megan Sue Ammon
(Print Name of Notary Public on this line)

