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RICHARD A. WAGNER

ATTORNEY AT LAW

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ORLANDO, FLORIDA 32801

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FILED
97 AUG 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1997

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32302

Return to
Plu ASAD

RE: L & S EXPRESS, INC.

100002263561--8
-08/11/97--01117--020
***122.50 ***122.50

Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
2. My trust account check made payable to the Secretary of State in the amount of \$122.50.
3. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard A. Wagner
Richard A. Wagner
(Signed in absence to avoid delay)

(KLS)

RAW:kl
Enclosure

RECEIVED
97 AUG 11 PM 1:08
DIVISION OF CORPORATION

CLERK AUG 11 1997

**ARTICLES OF INCORPORATION
OF
L & S EXPRESS, INC.**

FILED
97 AUG 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is L & S EXPRESS, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 10255 General Dr., Orlando, FL 32824. The registered agent of this corporation at this address shall be STEVE COSPITO. The mailing address of this corporation shall be 10255 General Drive, Orlando, Florida 32824.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Cospito	10255 General Drive Orlando, FL 32824

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Cospito	10255 General Drive Orlando, FL 32824

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 6 day of August, 1997 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these

Articles of Incorporation and certify that the facts herein stated are true.

Steve Cospito
Steve Cospito

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6TH day of August, 1997, by STEVE COSPITO, who is _____ personally known to me or who has X produced a valid Florida Driver's License as identification and who did (did not) take an oath.

Arthur E. Durocher
(Signature of person taking acknowledgement)

(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida

My Commission expires:

Commission No.:

ARTHUR E. DUROCHER
Notary Public, State of Florida
My comm. expires Nov. 29, 1997
Pin CC 332700

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

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

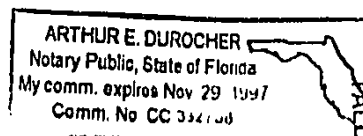
First--That L & S EXPRESS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named Steve Cospito, located at 10255 General Drive, Orlando, Florida 32824, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: Steve Cospito
Steve Cospito, Resident Agent

8/6/97 Arthur E. Durocher



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97 AUG 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA