

PP7000092911
TRANSMITTAL LETTER

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

900002330119--6
-10/27/97--01063--014
*****78.75 *****78.75

SUBJECT: SANIBEL EXPRESS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GLEN DOWLING

Name (printed or typed)

70 WATER ST.

Address

ST. AUGUSTINE, FL. 32084

City, State & Zip

(904) 808-7345

Daytime Telephone number

FILED
97 OCT 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 10/27/97

NOTE: Please provide the original and one copy of the articles.

FILED
97 OCT 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SANIBEL EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

70 WATER ST.
ST. AUGUSTINE FL. 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 - ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLEN DOWLING
70 WATER ST.
ST. AUGUSTINE, FL. 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUY D. VAN DOREN, 82 WATER ST. ST. AGUSTINE, FL. 32084

DAVID HUFF, P.O. BOX 4076, ST. AUGUSTINE, FL. 32085

Michael

MICHAEL DOLAN, 71 COMARES AVE., ST. AUGUSTINE, FL. 32084

GLEN DOWLING, 70 WATER ST. ST. AUGUSTINE, FL. 32084

FOSTER THORPE, 136 INLET DR., ST. AUGUSTINE, FL. 32084

GERALD DIXON, 45 CORDOVA, ST., ST. AUGUSTINE, FL. 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of October, 19 97.

✓ 

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SANIBEL EXPRESS, INC.

2. The name and address of the registered agent and office is:

GLEN DOWLING
(Name)
70 WATER ST.
(P.O. Box not acceptable)
ST. AUGUSTINE, FL. 32084
(City/State/Zip)

FILED
97 OCT 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

✓ Oct. 23, 1997
(Date)