

P97000093285

EDWARD A. KERBEN

CLOSING ASSISTANT
Susan K. Sherod

Attorney at Law
725 North Magnolia Avenue
Orlando, Florida 32803
Telephone (407) 425-1651
Fax (407) 423-8083

PARALEGAL
LaVonne T. V. Harmon

October 22, 1997

200002333602--5
-10/30/97--01026--013
****122.50 ****122.50

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

RE: EMPIRE EXPRESS, INC.

Gentlemen:

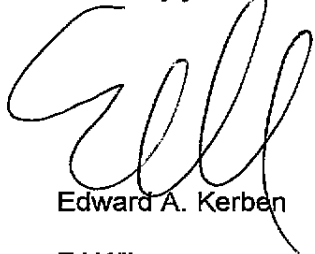
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00

TOTAL: \$122.50

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

DMC
10/30/97

FILED
97 OCT 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF**

97 OCT 30 PM 12:23

EMPIRE EXPRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be **EMPIRE EXPRESS, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be a delivery/courier service and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **10676 HUNTRIDGE ROAD, ORLANDO, FL 32825.**
2. The *mailing address* of this corporation shall be **P. O. BOX 780828, ORLANDO, FL 32878-0828.**

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **NORMAND J. DUPONT, 10676 HUNTRIDGE ROAD, ORLANDO, FL 32825.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

**NORMAND J. DUPONT
10676 HUNTRIDGE ROAD
ORLANDO, FL 32825**

**TERRY L. DUPONT
10676 HUNTRIDGE ROAD
ORLANDO, FL 32825**

ARTICLE VII -- INCORPORATORS

The names and addresses of the incorporators are:

NORMAND J. DUPONT
10676 HUNTRIDGE ROAD
ORLANDO, FL 32825

TERRY L. DUPONT
10676 HUNTRIDGE ROAD
ORLANDO, FL 32825

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 24 day of OCTOBER, 1997.


NORMAND J. DUPONT


TERRY L. DUPONT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, 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 **EMPIRE EXPRESS, INC.**
2. The name and address of the registered agent and office is:

NORMAND J. DUPONT
10676 HUNTRIDGE ROAD
ORLANDO, FL 32825

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.

DATE: OCTOBER 24, 1997

By: 
NORMAND J. DUPONT
Registered Agent

FILED
97 OCT 30 PM 12:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA