

P98000000324

TRANSMITTAL LETTER

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

600002378836--1  
-12/22/97--01041--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 3 Point Express Co., 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

Additional Copy Required

FROM: JASON S. CENTRELLA  
Name (printed or typed)

560 CLUB MARCO CIR. #101  
Address

MARCO ISLAND, FL 34145  
City, State & Zip

941-389-2474  
Daytime Telephone number

FILED  
98 JAN -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-28530

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

m 1/5/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 23, 1997

**JASON S. CENTRELLA**  
560 CLUB MARCO CIRCLE #101  
MARCO ISLAND, FL 34145

**SUBJECT: 3 POINT EXPRESS CO., INC.**  
Ref. Number: W97000028530

We have received your document for 3 POINT EXPRESS CO., INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 097A00060170

# 3 POINT EXPRESS CO.

2614 TAMiami TRAIL NORTH, SUITE 504, NAPLES, FL. 34103  
"DEPENDABLE DELIVERY SERVICE"

Monday, December 29, 1997

## AFFIDAVIT


To: Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32414

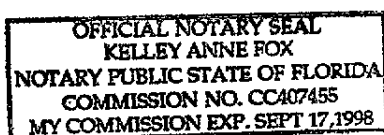
From: William O. Bancroft  
15206 Parkside Dr. #4  
Ft. Myers, Florida

Re: 3 Point Express Co., Inc.  
Notification of Reinstatement of Corporation  
Ref. # W97000028530  
Letter # 097A00060170

I, William O. Bancroft, an incorporator, registered agent, and officer of the captioned dissolved corporation, give permission to Jason Centrella and the incorporators and the new corporation to use the name "3 Point Express Co., Inc.". We have transferred the rights to use the name to the new corporation.

  
William O. Bancroft

  
Notary Public - Kelley Anne Fox



## 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:

3 Point Express Co., Inc

### ARTICLE II PRINCIPAL OFFICE

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

2614 TAMiami TR. North  
Suite 504  
NAPLES, FL 34103

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON CENTRELLA  
560 CLUB MARCO CIRC.  
#101  
MARCO ISLAND, FL 34145

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98 JAN -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

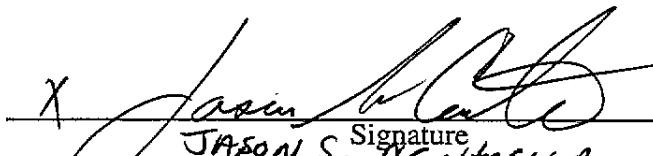
JASON CENTRELLA  
560 CLUB MARCO CIR. #101  
MARCO ISLAND, FL 34145

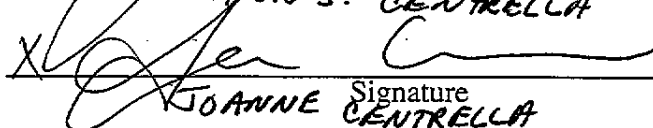
JOANNE CENTRELLA  
560 CLUB MARCO CIR. #101  
MARCO ISLAND, FL 34145

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

16<sup>th</sup> day of DECEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

X   
\_\_\_\_\_  
Signature  
JASON S. CENTRELLA

X   
\_\_\_\_\_  
Signature  
JOANNE CENTRELLA

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

3 Point Express, Co., Inc

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

JASON S. CENTRELLA  
(NAME)

560 CLUB MARCO CIRC. #101  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARCO ISLANDS FL 34145  
(CITY/STATE/ZIP)

98 JAN -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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)

12-16-97  
(DATE)