

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P 98000006656

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
98 JAN 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Express Shop II, Inc.

and check # 6622 for \$ 122⁵⁰ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

400002411304--1
-01/26/98--01017--016
****122.50 ****122.50

F. CHESSER JAN 20 1998

ARTICLES OF INCORPORATION
OF
EXPRESS SHOP II, INC.

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

ARTICLE ONE

The name of the Corporation shall be:

EXPRESS SHOP II, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
98 JAN 20 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

5922 Turkey Lake Road, Florida, 32819 ...

The initial registered agent shall be:

MEGHAJ REDDY

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

DAYAKAR K. REDDY, 5922 TURKEY LAKE ROAD, FLORIDA 32819

KUCHAKULLA N. REDDY, 1040 S.W. 2NS AVENUE, OCALA, FLORIDA 34474

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:


PRESIDENT: DAYAKAR K. REDDY

SECRETARY/TREASURER: KUCHAKULLA N. REDDY

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

MEGHAJ REDDY
5922 TURKEY LAKE ROAD, ORLANDO, FL. 32819



MEGHAJ REDDY

I do hereby accept designation as Registered Agent.



MEGHAJ REDDY


FILED
98 JAN 20 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MEGHAJ REDDY before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
19th day of January, 1998.



My Commission Expires



AZINA KANJI
My Comm Exp. 4/18/00
Bonded By Service Ins
No. CC548547
☐ Personally Known ☐ Other I.D.