

P98000011749

January 26, 1998

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

re: Incorporation of Express Materials Transport, Inc.

Gentlemen:

500002421635--5  
-02/04/98--01034--015  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Express Materials Transport, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$ 122.50</u>

Respectfully submitted:

  
Signature

CHRIS J. MELITO  
Name

For Express Materials Transport, Inc.

COPY

FILED  
98 FEB -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-2-5-98

# ARTICLES OF INCORPORATION

OF

## EXPRESS MATERIALS TRANSPORT, INC.

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:

Express Materials Transport, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

6550 East Rogers Circle  
Boca Raton, FL 33487

### ARTICLE III CAPITAL STOCK

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chris Melito  
3016 South Oakland Forest Drive, #2906  
Ft. Lauderdale, FL 33309

## **ARTICLE V INCORPORATOR(S)**

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

Chris Melito  
3016 South Oakland Forest Drive, #2906  
Ft. Lauderdale, FL 33309

## **ARTICLE VI DIRECTORS**

Chris Melito

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is to provide communications materials and services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 30 day of January, 1998.

dfz (pres)  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
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:

Express Materials Transport, Inc.

2. The name and registered agent and office is:

Chris Melito

(Name)

3016 South Oakland Forest Drive, #2906

(P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33309

(City/State/Zip)

Signature

*Chris Melito*

Title

President

Date

1-30-98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

*Chris Melito*

Date

1-30-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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