

P98000013727

TRANSMITTAL LETTER

FILED

98 FEB 11 PM 2:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TransFlorida Express of America, Inc.
(Proposed corporate name - must include suffix)

100002417171--1

-01/30/98--01052--010

*****78.75 *****78.75

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: ERIC HANSON
Name (Printed or typed)

7010 N.W. 186th ST., SUITE 202-A
Address

MIAMI LAKES, FLORIDA 33015
City, State & Zip

(305) 822-3230
Daytime Telephone number

WAF-2365

P. Hall

FEB 11 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

ERIC HANSON
7010 NW 186TH ST, SUITE 202-A
MIAMI LAKES, FL 33015

SUBJECT: TRANSFLORIDA EXPRESS, INC.
Ref. Number: W98000002369

OF America

We have received your document for TRANSFLORIDA EXPRESS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 398A00005967

*call
when
received*

ERIC HANSON

7010 N.W. 186TH STREET, SUITE 202-A, MIAMI LAKES, FLORIDA 33015
TELEPHONE: (305) 822-3230 FAX: (305) 821-4991

The Florida Department of State,
Attn.: Ms. Pamela Hall
409 East Gaines Street
Tallahassee, Florida 32399

Tuesday, February 10th, 1998

Dear Ms. Hall:

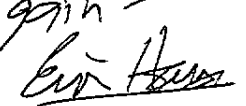
Enclosed, please find my own drawn-up articles of incorporation for TransFlorida Express of America, Inc. I think it pretty much foots the bill for what you folks require--I got the format from a book entitled "301 Legal Forms and Agreements." The publication states that the forms found within are valid in all 50 states. I hope I didn't leave anything out...

Thank you again so much for your help on the telephone yesterday morning! If you have time and think of it, I'd greatly appreciate it if you could give me a quick call, just so I'll know that everything found it's way to your desk. Also, if you could possibly rush this through, well, heck--I'd appreciate it even more!!! I'm just trying to get this business off the ground a.s.a.p.

If you have any questions or concerns with anything, please don't hesitate to call. Thanks again for everything; you're a rose in an otherwise bureaucratic garden of thorns!

Best Regards,


Eric Hanson

P.S. - The enclosed letter came back today on the way to send this out, so go ahead & pick & choose which ~~one~~ form you'd like to use! Thanks again -


ARTICLES OF INCORPORATION

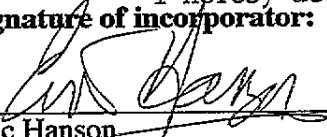
We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST** The name of the corporation is: **TransFlorida Express of America, Inc.**
- SECOND** The period of its duration is: indefinite.
- THIRD** The purpose of the corporation is: to act as a baggage courier between national and international airlines located at Miami International Airport, Miami, Florida.
- FOURTH** The aggregate number of authorized shares is: one hundred (100).
- FIFTH** The corporation will not commence business until at least \$10.00 has been received by it as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stocks is authorized.
- SEVENTH** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: to be voted on during monthly board meetings.
- EIGHTH** Provisions for regulating the internal affairs of the corporation are: to be voted on during monthly board meetings.
- NINTH** The address of the initial registered office of the corporation is: 7010 N.W. 186th Street, Suite 202-A, Miami Lakes, Florida 33015. The registered agent is Eric Hanson.
- TENTH** Address of the principal place of business is: 7010 N.W. 186th Street, Suite 202-A, Miami Lakes, Florida 33015.
- ELEVENTH** The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Eric Hanson, 7010 N.W. 186th Street, Suite 202-A, Miami Lakes, Florida 33015.
- TWELFTH** The name, address and telephone of each incorporator is: Eric Hanson,

7010 N.W. 186th St., Suite 202-A, Miami Lakes, FL 33015. (305) 822-3230.

I hereby accept the duties and responsibilities as registered agent.

Signature of incorporator:


Eric Hanson

Signature of registered agent:


Eric Hanson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA