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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: WESTERN EXPRESS & CO., INC.
AUDIT NUMBER.....H98000003450
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation

ARTICLE I NAME

The name of the corporation shall be:

WESTERN EXPRESS & CO., INC.

The principal place of business of this corporation shall be:

**7726 NE 2ND AVENUE
MIAMI, FLORIDA 33138**

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 750 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**MARIE T. MONTFLEURY
10924 SW 156TH TERRACE
MIAMI, FLORIDA 33157**

PRESIDENT

**LOUIS WILGLER CENORD
1220 NW 11TH STREET
FT LAUDERDALE, FLORIDA 33311**

VICE-PRESIDENT

Prepared By: **COMPREHENSIVE BUSINESS SERVICE
7001 BISCAYNE BLVD., 1st FLOOR
MIAMI, FL 33138
(305)751-1226**

SIGNATURE

DATE

Marie T. Montfleury

2-19-98

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

MARIE T. MONTFLEURY
10924 SW 156TH TERRACE
MAIMI, FLORIDA 33157

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 19 Day of February, 1998.

Signature(s) of Incorporator(s)

Marie T. Montfleury

EMMANUEL MONTFLEURY
10924 SW 156TH TERRACE
MIAMI, FLORIDA 33157

SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, 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:

WESTERN EXPRESS & CO., INC.

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

MARIE T. MONTFLEURY

(P O BOX NOT ACCEPTABLE)

10924 SW 156TH TERRACE
MIAMI, FLORIDA 33157

(CITY/STATE/ZIP)

SIGNATURE



TITLE President

DATE

2-19-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

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