

P98000075094

THE RAILHEAD EXPRESS
P.O. BOX 8658
NAPLES, FLORIDA 34101

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
8-5-98

Re: Filing of Articles of Incorporation for THE RAILHEAD
EXPRESS, INC.

Dear Sirs:

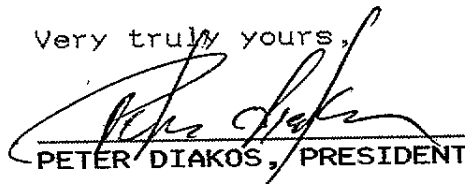
I enclose the original of the Articles of Incorporation for
THE RAILHEAD EXPRESS, INC. Further enclosed is my check in the
amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


PETER DIAKOS, PRESIDENT

700002614807--5
-08/13/98--01047--019
***122.50 ***122.50

PD/hph

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

APPROVED
AND
FILED
98 AUG 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

128-18827



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1998

PETER DIAKOS
P.O. BOX 8658
NAPLES, FL 34101

SUBJECT: THE RAILHEAD EXPRESS, INC.
Ref. Number: W98000018827

We have received your document for THE RAILHEAD EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00042674

APPROVED
AND
FILED

98 AUG 13 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE RAILHEAD EXPRESS, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

EFFECTIVE DATE
8-5-98

ARTICLE I
Corporate Name and Address

The name of the corporation is THE RAILHEAD EXPRESS, INC. and the street address of the Corporation is:

P. O. Box 8658
Naples, Florida 34101

ARTICLE II

Corporate Purposes

The Corporation is organized to function as a delicatessen and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

1459 RAILHEAD BLVD.
SUITE #1
NAPLES, FL 34110

The name of the initial registered agent of the corporation at the registered office shall be: SYLVIA DIAKOS.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two people. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER DIAKOS	P.O. BOX 8658 NAPLES, FLORIDA 34101
SYLVIA DIAKOS	P.O. BOX 8658 NAPLES, FLORIDA 34101

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: _____

SYLVIA DIAKOS
P.O. BOX 8658
NAPLES, FLORIDA 34101

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 5th day of AUGUST, 1998.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this Aug
day of 7th, 1998.

Sylvia Diakos
SYLVIA DIAKOS
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared, SYLVIA DIAKOS, personally
known to be the person described as Incorporator and who
executed the foregoing Articles of Incorporation and
acknowledged before me that she subscribed to these Articles of
Incorporation this 7th day of August, 1998.

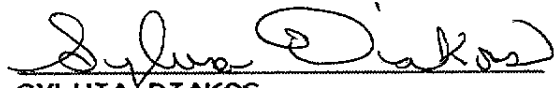
Helen Watson
Notary Public, HELEN WATSON
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

THE RAILHEAD EXPRESS, INC.

I, SYLVIA DIAKOS, having signed the within as registered agent of THE RAILHEAD EXPRESS, INC. (the Corporation) at the registered address of P.O. BOX 8658; NAPLES, FLORIDA 34101 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, SYLVIA DIAKOS, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


SYLVIA DIAKOS
Registered Agent

APPROVED
AND
FILED
98 AUG 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA