

TRANSMITTAL LETTER

P98000088576

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

500002664875--3
-10/15/98--01087--005
*****78.75 *****78.75

SUBJECT:

Transport Express, INC.

(Proposed corporate name - must include suffix)

98 OCT 15 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Christopher M. Boegler
Name (Printed or typed)

4203 W. Atlantic Blvd Ste 220
Address

Coconut Creek, FL 33066
City, State & Zip

Daytime Telephone number

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

10/16/98
AM

**ARTICLES OF INCORPORATION
OF
TRANSPORT EXPRESS, INC.**

FILED
98 OCT 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Florida General Corporation Act, as amended to date, do hereby adopt the following Articles of Incorporation.


ARTICLE I

The name of the Corporation shall be TRANSPORT EXPRESS, INC. The principal office and mailing address of this Corporation shall be 4203 W. Atlantic., Blvd. Suite 220, Coconut Creek, Florida 33066.

ARTICLE II

The street address of the initial registered office of the Corporation is 4203 W. Atlantic Blvd., Suite 220, Coconut Creek, Florida 33066.

I hereby accept the above designation:


Chris M. Boegler

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The purpose of the Corporation is to engage in every aspect and phase of each and every lawful business or operation permitted by the Laws of the State of Florida including, but not limited to, the right and power to manufacture, build, purchase,

import, or otherwise acquire, and to own; mortgage, pledge, sell, export, assign, transfer, distribute, or otherwise dispose of; and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

The Corporation may engage and transact business of a real estate broker or agent, and in behalf of others to: buy, sell; deal in lease; rent and manage real estate and any interest therein.

The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the Corporation.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the Corporation or to enhance the value of its properties

Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the Corporation may designate.

The Corporation may keep the books of the company outside of the State of Florida, except as may otherwise be provided by law.

The Corporation shall have full power and authority to enter into contracts or arrangements with any national, state or municipal governmental authority, local or otherwise, conducive to any of the purposes of this Corporation.

Subject to the provisions of law, the company may purchase or otherwise acquire, hold and re-issue the shares of its capital stock.

The Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds, and all other negotiable papers; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money, and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any or all acts necessary and incidental to the powers herein specifically designated.

The stockholders shall have the power, either in the by-laws of the Corporation or by contractual agreement between them-selves, to make any provisions for cumulative voting and to make any limitations upon the sale, assignment, transfer, pledge Hypothecation or other disposition of the stock of the Corporation, as to the stockholders of the Corporation shall deem to be necessary and/or proper, for the best interests of the Corporation.

The Board of Directors may designate any office of the Corporation to engage in the sale of its own properties.

ARTICLE V

This Corporation is authorized to issue 500 (Five Hundred) shares of \$1.00(One

Dollar) par value common stock, which shall be designated "Common Shares".

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock for this Corporation of the same kind, class or series as that which she/he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

7.01 This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time-to-time by the by-laws, but shall never be less than one(1), nor more than five(5).

7.02 The names and addresses of the initial Board of Directors of this Corporation are:

Chris M. Boegler
4203 W. Atlantic Blvd.
Suite # 220
Coconut Creek, Florida 33066

President

Scott R. Boegler
5316 Pine Circle
Coral Springs, Florida 33067

Vice President

Scott R. Boegler
5316 Pine Circle
Coral Springs, Florida 33067

Treasurer

ARTICLE VIII

In furtherance of, and not in limitation of, the powers conferred by the Laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure; and
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchise of this Corporation.

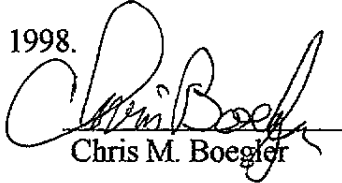
ARTICLE IX

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or an amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The names and addresses of the incorporators are Chris M. Boegler, 4203 W. Atlantic Blvd. Suite # 220 Coconut Creek, Florida 33066; and Scott R. Boegler, 5316 Pine Circle Coral Springs, Florida 33067.

IN WITNESS WHEREOF, we have subscribed our names this 6th day of
October, 1998.

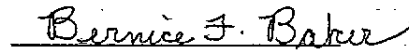

Chris M. Boegler


Scott R. Boegler

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 6th day of October, 1998, before me, the undersigned Notary public,
personally appeared Chris M. Boegler and Scott R. Boegler, known to me to be the
persons whose names are subscribes to the Articles of Incorporation of Transport
Express, Inc., attached hereto, and acknowledged that they executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal.


Notary Public - State of Florida

My commission expires:

