

P980000090056

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J. T. S. Express, Inc.

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-10/22/98--01042--002

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

EFFECTIVE DATE

10-21-98

RECEIVED
98 OCT 22 AM 10:00
DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:45

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/22/98 9:43

A. Purinton

OCT 22 1998

ARTICLES OF INCORPORATION

OF

J. T. S. EXPRESS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:45

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **J. T. S. EXPRESS, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of
the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par
value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date
of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 6806 South Sheridan Road, Tampa, Hillsborough County, Florida 33611.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Art Conti, 6806 South Sheridan Road, Tampa, Florida 33611. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have two (2) directors, as follows:

NAME	ADDRESS
Stephan J. Conti	3303 B 6 th Avenue Holmes Beach, FI 34217
Helen Jean Ketner	3303 B 6 th Avenue Holmes Beach, FI 34217

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Helen Jean Ketner

3303 B 6th Avenue
Holmes Beach, FL 34217

Stephan J. Conti

3303 B 6th Avenue
Holmes Beach, FL 34217

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

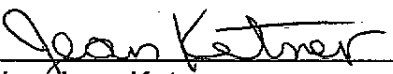
ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator by: Helen Jean Ketner and Stephan J. Conti.

Dated this 21st day of October, 1998.

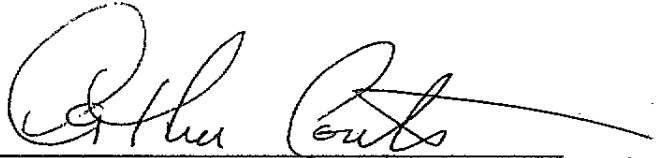

Helen Jean Ketner
Incorporator


Stephan J. Conti
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

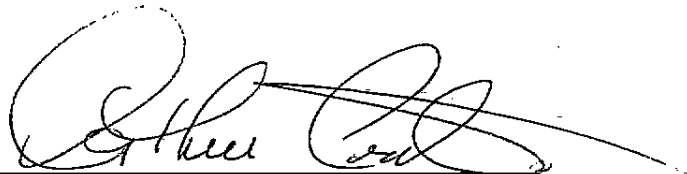
First -- That J.T.S. EXPRESS, INC. , desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named Art Conti, located at 6806 S. Sheridan Road, Tampa, Fl 33611 as its agent to accept service of process within this state.



Art Conti

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Art Conti
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 11:45

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of October, 1998, by Helen Jean Ketner and Stephan J. Conti, who are personally known to me or who have produced FL DRIVERS LICENSE as identification.

Danita R. Faxas

Printed Name:

Notary Public

My Commission Expires:

Serial Number:

