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SECRETARY OF STATE
TELECOPIER
TALLAHASSEE, FLORIDA
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November 10, 1998.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: All Points Express of Mims, Inc.
Our File No.: JHE-6706

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

John H. Evans/klm
John H. Evans, Esquire

JHE/klm
Enclosures
cc: Ms. Stacey M. Nichols

SD
11/17

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SECRETARY OF STATE OF
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL POINTS EXPRESS OF MIMS, INC.

The undersigned subscribers, to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

ALL POINTS EXPRESS OF MIMS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Stacey M. Nichols, 5290 International Avenue, Mims, Florida 32754. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stacey M. Nichols	5290 International Avenue Mims, Florida 32754

ARTICLE VIII

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stacey M. Nichols	5290 International Avenue Mims, Florida 32754

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 17th day of November, 1998.

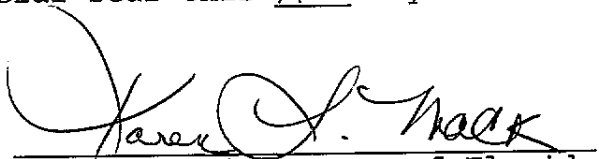
Stacey M. Nichols
Stacey M. Nichols

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Stacey M. Nichols, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me.

WITNESS my hand and official seal this 11th day of November, 1998.

[SEAL]


Notary Public, State of Florida

My Commission Expires:



98 NOV 13 AM 8:38
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
ALL POINTS EXPRESS OF MIMS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of ALL POINTS EXPRESS OF MIMS, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 5290 International Avenue, Mims, Florida 32754 and the name of the initial registered agent of this Corporation at that address is Stacey M. Nichols.

DATED this 11th day of November, 1998.

Stacey M. Nichols
Stacey M. Nichols

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of ALL POINTS EXPRESS OF MIMS, INC. at the initial registration office of the Corporation at 5290 International Avenue, Mims, Florida 32754.

DATED this 11th day of November, 1998.

Stacey M. Nichols
Stacey M. Nichols