

P990000/9343

Primary Express, Inc.

New Business Address

8540 NAVARRE INC BOX 505

NAVARRE, FL 32566

January 25, 1999

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

300002773313--5
-02/11/99--01002--009
*****78.50 *****78.50

Re: Primary Express, Inc.

Gentlemen:

Enclosed in duplicate please find "Articles of Incorporation" for Primary Express, Inc. We request the active date be February 1, 1999. Also enclosed is a check for \$78.50 representing:

Filing Fees \$ 78.50

Designation of Registration Agent
Certified Copy

Total Enclosed

\$ 78.50

Please mail certification to letterhead address. If you need additional information, please contact me at (850) 936-1266

Sincerely,

Janet I. Tilley
Secr'y & Treasurer

Enclosures

P-Tax\Inc-FLNU.2do

FILED

99 MAR - 1 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-3835
Dmc
2-15-99

~~625,674~~

~~W99-3835~~

Primary Express, Inc.
Box 505 - 8540 Navarre Parkway
Navarre, FL 32566
Santa Rosa County

Certified Mail
Z 513 497 404

February 26, 1999

Florida Department of State
Division of Corporations
Corporate Specialist Supervisor
P.O. Box 6327
Tallahassee, Florida 32314

Re: Primary Express, Inc.
Ref.# W99000003835
Ltr.# 499A00006758

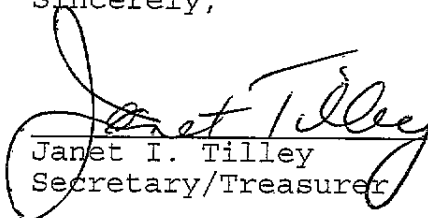
Dear Corporate Specialist Supervisor McDuffie:

We received your February 15, 1999 letter returning our original Application with Articles of Incorporation. Per your instructions, enclosed in duplicate are revised "Articles of Incorporation". We request the corporate activation date be March 1, 1999.

Your office acknowledged receipt of our check for filing fees.

Please mail certification to letterhead address. If you need additional information, please contact me at (850) 936-1266.

Sincerely,


Janet I. Tilley
Secretary/Treasurer

Enclosures.

Ltr from FL.Dos dtd 2/15/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

JANET I. TILLEY
8540 NAVARRE PARKWAY, BOX 505
NAVARRE, FL 32566

SUBJECT: PRIMARY EXPRESS, INC.
Ref. Number: W99000003835

We have received your document for PRIMARY EXPRESS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must have original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00006758

ARTICLES OF INCORPORATION
OF
Primary Express, Inc.

FILED

99 MAR -1 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Primary Express, Inc.
(hereinafter referred to as the "Corporation").

ARTICLE II - DURATION

The Corporation shall exist perpetually, commencing on the date of March 1, 1999 filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

ARTICLE VII - INITIAL PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 2250 Windtrace Road North., Navarre, FL 32566. The mailing address is the 2250 Windtrace Road North., Navarre, FL 32566. The street address of the initial registered office of the Corporation is 2250 Windtrace Road North., Navarre, FL 32566 and the mailing address 2250 Windtrace Road North., Navarre, FL 32566 and the initial registered agent of the Corporation at that address is Janet I. Tilley.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial director of the Corporation is Douglas W. Percell and his address is 2250 Windtrace Road North, Navarre, FL 32566.

ARTICLE IX - INCORPORATOR

The name of the person signing these articles is Douglas W. Percell and his address is 2250 Windtrace Road North, Navarre, FL 32566.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the shareholder.

ARTICLE XI - SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgment of Registered Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Janet I. Tilley

Janet I. Tilley
Registered Agent

Janet I. Tilley P.O.A.
Douglas W. Percell
Incorporator

XXXXXXXXXXXXXXXXXXXXX,

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 day of February, 1999.

Walter Hooks

XXXXXXXXXXXXXXXXXXXXX

STATE OF FLORIDA)
COUNTY OF Santa Rosa)

The foregoing instrument was acknowledged before me this 26 day of February, 1999, by Janet I. Tilley, Incorporator, of _____, a Florida corporation, on behalf of the corporation. ~~She~~ He is personally known to me or has produced Florida Driver's License Number _____ as identification and did take an oath.

Walter Hooks

Notary Public
Commission Number _____

Walter Hooks

Name of Notary typed, printed
or stamped