

P99000022632

TRANSMITTAL LETTER

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

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-01/25/99--01078--012
****131.25 *****87.50

SUBJECT: HOT Express, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-22-99

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

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee, Certified Cop
& Certificate

FROM:

Charles Thomas Cofield

Name (printed or typed)

9470 Old Flomaton Road

Address

Century, Florida 32535

City, State, & Zip

(904)256-5821

Daytime Telephone number

FILED
99 JAN 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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3/11

W99-2286

299A-11663



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

CHARLES THOMAS COFIELD
9470 OLD FLOMATON ROAD
CENTURY, FL 32535

SUBJECT: HOT EXPRESS, INC.
Ref. Number: W99000002286

We have received your document for HOT EXPRESS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 699A00003975

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Helen or Tom Express, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1205
Century, Florida 32535

ARTICLE III PURPOSE

The purpose or purposes for which the corporation is organized are:

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To operate a trucking company and transport freight within the United States.

To operate as freight broker.

To acquire by lease, purchase, exchange, or otherwise, and to own hold, use, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property, including vehicles, of every class or description and rights and privilege therein, whereinsoever situate which is necessary or incidental to the aforesaid business.

To purchase, lease or otherwise acquire any business similar to or different from, any business authorized to be conducted by this Corporation, or owning property necessary or suitable for its purposes, and to pay for the same in cash, in shares of this

company or otherwise, and to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public, or municipal body under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

ARTICLE IV

The period of its duration is perpetual.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common stock at \$1.00 par value

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann C. Brooks
9302 N. Century Blvd.
Century, Florida 32535

Incorporation is to be effective January 22, 1999.

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Charles Thomas Cofield
9470 Old Flomaton Road
P.O. Box 1205
Century, Florida 32535

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Feb day of 26, 1999

Charles Thomas Cofield
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Helen or Tom Express, Inc.

2. The name and address of the registered agent and office is:

Ann C. Brooks

(Name)

9302 N. Century Blvd.

Address (P.O. Box not acceptable)

Century, Florida 32535

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

2/26/99

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314