

PM000027300
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 AM 9:31

SUBJECT: OMNI-EXPRESS LOGISTICS INC.
(Proposed corporate name - must include suffix)

100002812061--5
-03719/98--01074--017
*****78.75 *****78.75

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 Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLADYS GILER
Name (Printed or typed)

3808 WOODROFFE CT
Address

TAMPA FL 33618
City, State & Zip

813 963-2120
Daytime Telephone number

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

R. Purinton MAR 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Omni-Express Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

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

4201 W. Tampa Bay Blvd.
Tampa FL 33614
PO Box 272248
Tampa FL 33688-2248

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shirley Giler
10712 Wingate Dr
Tampa FL 33624

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gladys Giler-President, Treasurer, & Secretary
3808 Woodroffe Ct
Tampa FL33618



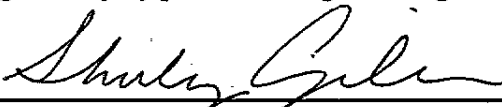
Signature/Incorporator

3.16.99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3.16.99

Date

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