

999000032377



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 198638 123514A

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:40

ORDER DATE : April 8, 1999

ORDER TIME : 12:06 PM

ORDER NO. : 198638-005

CUSTOMER NO: 123514A

500002833895--7

CUSTOMER: John D. Galluzzo, P.a.
JOHN D. GALLUZZO, P.A.
JOHN D. GALLUZZO, P.A.
P. O. Box 300427

Fern Park, FL 32730

DOMESTIC FILING

NAME: FALCON EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -8 PM 2:28

RECEIVED

J 4/8/99

ARTICLES OF INCORPORATION

OF

FALCON EXPRESS, INC.

EFFECTIVE DATE

4/5/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
99 APR -8 PM 5:40

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **FALCON EXPRESS, INC.**

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is located at **1376 Bennett Road, Longwood, Florida 32750**, and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the 5th day of April, 1999.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Cheryl L. Ramsey
1376 Bennett Road, Unit 102
Longwood, Florida 32750

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The names and initial directors of this Corporation and their street addresses are:

Cheryl L. Ramsey
5124 Cypress Court
Winter Park, Florida 32792

Woody Hicks
1504 Oberlin Terrace
Lake Mary, Florida 32746

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Cheryl L. Ramsey
1376 Bennett Road, Unit 102
Longwood, Florida 32750

ARTICLE IX. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his/her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 5th day of April, 1999.

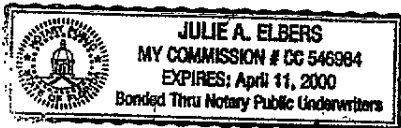
Name: Cheryl L. Ramsey
Cheryl L. Ramsey

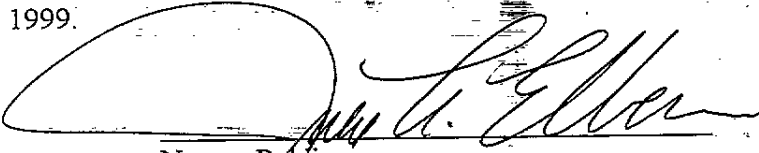
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared CHERYL L. RAMSEY, who is personally known to me or who produced Florida Drivers License
R520-112-53-971-0 driver's license

as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 5th day of April, 1999.




Notary Public
Julie A. Elbers
Commission Number: CC 546984
My Commission Expires: 04-11-00

ACKNOWLEDGMENT

Having been named to accept service of process of the Corporation known as FALCON EXPRESS, INC., at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:


CHERYL L. RAMSEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:40