

P99000047890

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

TRANSMITTAL LETTER

900002883789-7
-05/24/99--01070--010
*****70.00 *****70.00

SUBJECT: SILVER WINGS EXPRESS, INC
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

X \$70.00
Filing Fee
& Certificate

_____ \$78.75
Filing Fee
& Certificate

_____ \$122.50
Filing Fee
& Certified Copy

_____ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: HAROLD GRIFFIN
Name

11123 LANDSMAN STREET
Address

BOCA RATON, FL 33428
City, State & Zip

954-444-9952
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 1:56

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

SHARON

MAY 26 1999

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.

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DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of the corporation shall be: **SILVER WINGS EXPRESS, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **11123 LANDSMAN ST.
BOCA RATON, FL 33428**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **LYN BOYLE, 119 5TH ST. JPV, WINTER
HAVEN, FL 33880**


**ARTICLE V
INCORPORATOR(S)**

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

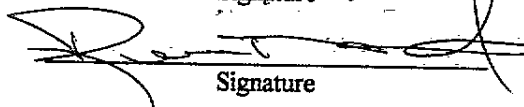
HAROLD GRIFFIN 11123 LANDSMAN ST. BOCA RATON, FL 33428

RENEE TOWNSEND 11123 LANDSMAN ST BOCA RATON, FL 33428

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 26TH day of APRIL, 1999.



Signature



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: **SILVER WINGS EXPRESS, INC**

11123 LANDSMAN ST.
BOCA RATON, FL 33428

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

LYN BOYLE
(Name)

119 5TH ST JPV
(P.O. Box *not* acceptable)

WINTER HAVEN, FL 33880
(City/State/Zip)

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.

Lyn Boyle
(Signature)

26 April 1999
(Date)

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