

P99000091183

October 4, 1999

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003005247--9
-10/05/99-01021--008
*****70.00 *****70.00

Re: T-BEAR EXPRESS, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is my check in the amount of \$70.00, representing \$35.00 filing fee and \$35.00 registered agent fee.

Once filed, please return same in the Postage Paid Priority Envelope enclosed.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

Frank G. Davis, III

FGD/em
enclosures

FILED
99 OCT 18 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

FRANK G. DAVIS, III
803 CONSTITUTION BLVD.
INVERNESS, FL 34453

SUBJECT: T-BEAR EXPRESS, INC.
Ref. Number: W99000023268

We have received your document for T-BEAR EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article SIX states there will be THREE director(s), whereas NONE is/are listed.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00048859

ARTICLES OF INCORPORATION
OF
T-BEAR EXPRESS, INC.

FILED
99 OCT 18 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be T-BEAR EXPRESS, INC.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

803 CONSTITUTION BLVD
INVERNESS, FLORIDA 34453

The initial registered agent at the registered office is:

FRANK G. DAVIS, III.

The corporation's principal office and mailing address is:

803 CONSTITUTION BLVD
INVERNESS, FLORIDA 34453

ARTICLE THREE
PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

ARTICLE FOUR
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE INCORPORATOR

The name and post office address of the incorporator is:

Name

Address

FRANK G. DAVIS, III 803 CONSTITUTION BLVD
INVERNESS, FLORIDA 34453

ARTICLE SIX DIRECTORS

The Board of Directors shall consist of 1 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name

Address

FRANK G. DAVIS, III 803 CONSTITUTION BLVD
President/Secretary/ INVERNESS, FLORIDA 34453
Treasurer

ARTICLE SEVEN CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

ARTICLE EIGHT STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$50.00.

ARTICLE NINE AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 4 day of October, 1999.


FRANK G. DAVIS, III

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 4 day of October, 1999 by FRANK G. DAVIS, III, who is personally known to me or who has produced DL # D120-267-70-258-0 as identification and who did take an oath.

Print: Roxann Welch

Signature: Roxann Welch
Notary Public

State of Florida At Large

Commission Expires: 4-8-2000

[Seal]



ROXANN WELCH
Notary Public - State of Florida
COMMISSION # CC 546254
EXPIRES APR 8, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That T-BEAR EXPRESS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Inverness, County of Citrus and State of Florida has named FRANK G. DAVIS, III, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


FRANK G. DAVIS, III
REGISTERED AGENT

October 4, 1999
DATE

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99 OCT 18 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA