

# P99000094095

## The Legal Center

ATTORNEYS AT LAW

October 19, 1999

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

400003022264--6  
-10/22/99--01061--009  
-\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Southern*

Re: *EXPEDITERS EXPRESS, INC.*

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Dolores S. Maralik/ps*  
Dolores S. Maralik  
Attorney

FILED  
1999 OCT 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KWD/ps

encls.

6572 Seminole Boulevard, Suite 9  
Seminole, Florida 33772  
Telephone (727) 393-8822  
Fax (727) 398-6965

A. Howell OCT 26 1999

*1099000024620*

# *The Legal Center*

6572 Seminole Blvd., Suite 9  
Seminole, FL 33772  
(727)393-8822  
Fax: (727)398-6965

## FAX TRANSMISSION COVER SHEET

*Date:* October 26, 1999

*To:* Division of Corporations

ATTN: ANGIE

*Fax:* (850) 487-6804

*Re:* Expeditors Express, Inc.

*Sender:* Pat Shoemaker

**YOU SHOULD RECEIVE 1 PAGES, INCLUDING THIS COVER SHEET.  
IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (727)393-8822.**

Message:

Per our telephone conversation of this date, please change the name of the corporation filed by this office on behalf of Vesta Thomas to Southern Expeditors Express, Inc.

Thank you,

The information contained in this facsimile is attorney-privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please call collect) and return the original message to us at the above address via the U.S. Postal Service. Thank you.

FILED

1999 OCT 22 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

SOUTHERN EXPEDITERS EXPRESS, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

SOUTHERN EXPEDITERS EXPRESS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

5900 12th St. N.  
St. Petersburg, FL 33703

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Vesta I. Thomas  
5900 12th St. N.  
St. Petersburg, FL 33703

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Vesta I. Thomas  
5900 12th St. N.  
St. Petersburg, FL 33703

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

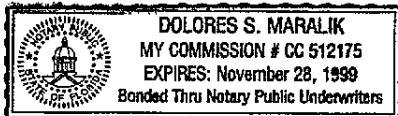
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19 day of October, 1999.

Vesta I. Thomas  
VESTA I. THOMAS Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of October, 1999, by Vesta I. Thomas, who is/are personally known to me or who has/have produced a driver's license as identification.



Dolores S. Maralik  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SOUTHERN EXPEDITERS EXPRESS, INC.

\_\_\_\_\_  
at the place designed in the foregoing Articles, namely 5900 12th St. N.,  
St. Petersburg, FL 33703

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 19th day of October, 1999.

Vesta I. Thomas  
Registered Agent  
VESTA I. THOMAS

FILED  
1999 OCT 22 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA