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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2116

## COVER LETTER

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

SUBJECT: Highlander Express, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Michael J. MacLeod, Sr

Name (Printed or typed)

646 47th Ave. North

Address

St. Petersburg, FL 33703

City, State & Zip

727-385-8885

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Highlander Express, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

646 47th Ave. North

St. Petersburg, FL 33703

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

~~Michael~~ Michael J. MacLeod Sr., President

646 47th Ave. North

St. Petersburg, FL 33703

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael J. Macleod, Sr.

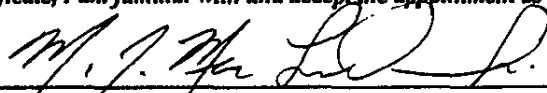
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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

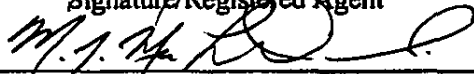
The name and address of the Incorporator is:

Michael J. MacLeod Sr.  
646 47th Ave. North  
St. Petersburg, FL 33703

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

02/01/08  
Date

02/01/08  
Date