

P13000032501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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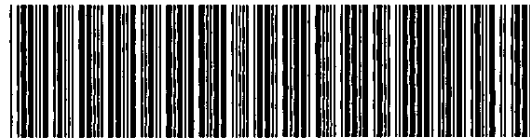
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. S. S. APR 10 2013

GRAY | ROBINSON
ATTORNEYS AT LAW

1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131
TEL 305-416-6880
FAX 305-416-6887
gray-robinson.com

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TAMPA

April 8, 2013

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for Union One Express, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Union One Express, Inc. and check number 10748 in the amount of \$70.00 for the filing fee.

Please feel free to contact our office should you need any further information.

Very truly yours,

GRAYROBINSON, P.A.


CHRISTINA GUZMAN, ESQ.

COVER LETTER

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

SUBJECT: Union One 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lewis R. Cohen, Esq.

Name (Printed or typed)

1221 Brickell Avenue, Suite 1600

Address

Miami, FL 33131

City, State & Zip

(305) 461-6880

Daytime Telephone number

lewis.cohen@gray-robinson.com

E-mail address: (to be used for future annual report notification)

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: Union One Express, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12564 SW 144th Terrace
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

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TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lessanne Roper-Bennett, Director

Name and Title: Angella Doreen Higgs Barrett, Director

Address 13 Barbados Avenue
Kingston, Jamaica

Address: 12564 SW 144th Terrace
Miami, FL 33186

Name and Title: Floyd Francis Barrett, Director

Name and Title: _____

Address 12564 SW 144th Terrace
Miami, FL 33186

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lewis R. Cohen, Esq.
Address: 1221 Brickell Avenue, Suite 1600
Miami, FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

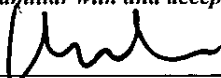
Name: Lewis R. Cohen, Esq.
Address: 1221 Brickell Avenue, Suite 1600
Miami, FL 33131

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TALLAHASSEE, FLORIDA

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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



Required Signature/Registered Agent

04/08/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

04/08/2013

Date