

TRANSMITTAL LETTER
PO00000014717

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

SUBJECT: ACE Freight Systems Inc
(Proposed corporate name - must include suffix)

900003132059--2
-02/11/00--01001--020
*****78.75 *****78.75

Enclosed is 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:

David Stillman

Name (Printed or typed)

12598 Ashgrove Dr S

Address

Jacksonville, FL 32224

City, State & Zip

904-737-3474

Daytime Telephone number

RECEIVED

00 FEB 10 PM 4:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 10 PM 4:35

APPROVED
AND
FILED

Will Wait

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

2/10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACE FREIGHT SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12598 ASHGLEN DRIVE, S.
JACKSONVILLE, FL 32224

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARGARET ERICKSON
8500 POWERS AVE #85
JACKSONVILLE, FL 32217

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID L. STILLMAN
12598 ASHGLEN DRIVE, S.
JACKSONVILLE, FL 32224

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 10 PM 4:35

APPROVED
AND
FILED


Signature/Incorporator

2-10-00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

2/10/00
Date