

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

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*****87.50 *****87.50

SUBJECT: Ely Express I Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LETICIA ARROYO (Ely Express I Inc.
Name (Printed or typed)

1208 N. STATE RD. 7.
Address

Hollywood, Florida 3302
City, State & Zip

954-961-7677
Daytime Telephone number

FILED
00 AUG 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

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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:

Ely Express I INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1208 N. STATE RD. 7. Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation (Professional Corporation)

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares \$1.00 per Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LETICIA ARROYO (Pres.)
48 CHESTNUT CIRCLE
Cooper City, FL 33026

LEO ARROYO V-Pres
48 CHESTNUT CIRCLE
Cooper City, FL 33026

ELYSE C. ARROYO (Secy)
48 CHESTNUT CIRCLE
Cooper City, FL 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LEO ARROYO
48 CHESTNUT CIRCLE
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LETICIA ARROYO 48 CHESTNUT CIRCLE Cooper City, FL 33026

LEO ARROYO 48 CHESTNUT CIRCLE Cooper City, FL 33026

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

Leo Arroyo LEO ARROYO
Signature/Registered Agent

8/18/2000
Date

Leticia Arroyo
Signature/Incorporator

8/18/2000
Date

Elyse Arroyo

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TALLAHASSEE, FL 32311