

P03000038241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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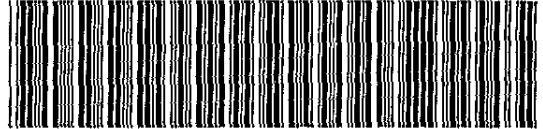
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 31 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

84/4

TRANSMITTAL LETTER

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

SUBJECT: CANADA DIRECT USA 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: MARK MEISSNER
Name (Printed or typed)

7317 SPRING VILLAS CR.
Address

ORLANDO, FL 32819
City, State & Zip

407 - 625 - 2700
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:

CANADA Direct USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 690851, ORLANDO FL 32869

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAW FULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

MARK MEISSNER, 7317 SPRING VILLAS CR.
ORLANDO, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK MEISSNER, 7317 SPRING VILLAS CR.
ORLANDO, FL 32819

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

MARCH 27, 2003

Date



Signature/Incorporator

MARCH 27, 2003

Date

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TALLAHASSEE, FLORIDA