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COVER LETTER

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

SUBJECT: Express Development, Inc.		
(PROPOSED CORPORA'	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
England are an original and ana (1) same afthe arti-	daa afiinaamaantian ah	d - alaaala Cam
Enclosed are an original and one (1) copy of the artic	les of incorporation and	1 a cneck for:
☐ \$70.00 ✓ \$78.75	□ \$78.75	\$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
	ADDITIONAL CO	Status
	ADDITIONAL CO	DPY REQUIRED
		-
FROM: Thomas P. Tibbetts, IV		
	(Printed or typed)	··· ·
302 Summerwinds Lane		
A	Address	
In altern EL 00450		
Jupiter, FL 33458	State & Zip	
City,	State & Zip	
(815) 540-5392		
<u>·</u>	elephone number	

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

ARTICLES OF INCORPORATION

The undersigned, in compliance with Chapter 607 and/or Chapter 6231, F.S. (Profit) and for the purpose of forming a Florida profit corporation, do hereby execute the following Articles of Incorporation:

Article I:

The name of the corporation is:

Express Development, Inc.

Article II:

The Principal Office and the street address in the State of Florida is:

302 Summerwinds Lane Jupiter, FL 33458

Article III:

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Florida.

Article IV:

The number of shares of stock is:

1,000

Article V:

Initial Officers are:

Thomas P. Tibbetts, IV President

Kristine M. Tibbetts Secretary

Article VI: The name and Flordia street address of the registered agent is:

Thomas P. Tibbetts, IV 302 Summerwinds Lane Jupiter, FL 33458

Article VII: The name and address of the Incorporator is:

Thomas P. Tibbetts, IV 302 Summerwinds Lane Jupiter, FL 33458



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.

Thomas P. Tibbetts, IV	12-28-05 Date
Signed and dated this 28th day of December	, 2005.
Signature of all Incorporators	
Thomas R. Tiffsells &	12-28-05

Thomas P. Tibbetts, IV,

Date