

P07000013421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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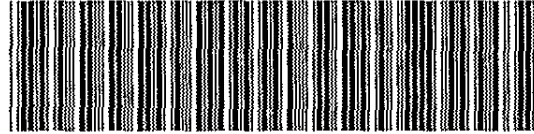
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

1/30
SPH

COVER LETTER

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

SUBJECT: Clockwork Courier Company

(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: Randy Gomez

Name (Printed or typed)

6704 Brookline Drive

Address

Miami, Florida 33015

City, State & Zip

(305) 467-8306

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:

Clockwork Courier Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8287 NW 191 Lane
Miami, Florida 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To gain profit as an organization

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Anthony Elias - President/ CEO
Randy Gomez - Vice President/ Treasurer/ CFO

ARTICLE VI REGISTERED AGENT

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

Michael Elias
Michael Anthony Elias
6704 Brookline Drive
Miami, Florida 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Elias
Michael Anthony Elias
8287 NW 191 Lane
Miami, FL 33015

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

Michael Elias

Signature/Registered Agent

Michael Elias

Signature/Incorporator

01/25/07

Date

01/25/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA