

POB000048035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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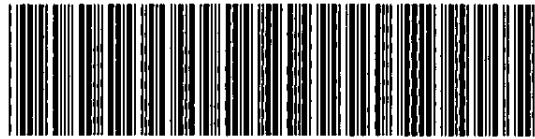
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6007 MAY 13 2008

COVER LETTER

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

SUBJECT: Integrated Freight Systems, 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: Paul A. Henley

Name (Printed or typed)

23730 County Road 675

Address

Myakka City, Fl. 34251

City, State & Zip

941-545-7800

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:

Integrated Freight Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

23730 County road 675 Myakka City, Fl. 34251

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is being organized to conduct any business which is lawful under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation shall be authorized to issue fifty million (50,000,000) shares of common stock, all of one class with a par value of \$0.001 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul A. Henley, Director and Chief Executive Officer

ARTICLE VI REGISTERED AGENT

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

Paul A. Henley
23730 County Road 675, Myakka City, Fl. 34251

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul A. Henley
23730 County Road 675, Myakka City, Fl. 34251

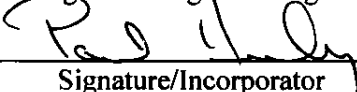
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 10, 2008

Date



Signature/Incorporator

May 10, 2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA