# **Electronic Articles of Incorporation For**

P08000053304 FILED May 29, 2008 Sec. Of State jshivers

HARLEY EXPRESS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

HARLEY EXPRESS, INC

#### **Article II**

The principal place of business address:

14665 NE 24TH PLACE SILVER SPRINGS, FL. US 34488

The mailing address of the corporation is:

14665 NE 24TH PLACE SILVER SPRINGS, FL. US 34488

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

WILLIAM L FOX 11403 SE US HWY 301 7 BELLEVIEW, FL. 34420 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM L FOX

#### **Article VI**

The name and address of the incorporator is:

SANDRA H SHAW 14665 NE 24TH PLACE

SILVER SPRINGS, FL 34488

Incorporator Signature: SANDRA H SHAW

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES WILLIAM E SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34488 US

Title: V P SANDRA H SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34488 US

Title: SEC SANDRA H SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34488 US

Title: TREA SANDRA H SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34488 US

Title: DIR WILLIAM E SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34480 US

Title: DIR SANDRA H SHAW 14665 NE 24TH PLACE SILVER SPRINGS, FL. 34488 US

#### Article VIII

The effective date for this corporation shall be: 06/01/2008