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2009 FEB 17 PH 1: 32

COVER LETTER

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

SUBJECT:			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles 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 CO	
	1		
FROM:	Joshua Looney Name (Printed or typed) 1750 Dartmouth Dr		
	Address		
	Middleburg, FL 320108		
	Daytime Telephone number		

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

Articles of Incorporation

Of

Joshua G Looney, Inc.

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The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: Joshua G Looney, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

1750 Dartmouth Dr Middleburg, FL 32068

Article III Shares

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

The shares will be: par value of \$1.00 per share.

The corporation will issue stock certificates.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Joshua Looney 1750 Dartmouth Dr Middleburg, FL 32068

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Joshua Looney 1750 Dartmouth Dr. Middleburg, FL 32068

Article VI Directors and Officers

Directors

The following person(s) will be the initial directors of the corporation:

Mr. Joshua Looney 1750 Dartmouth Dr. Middleburg, FL 32068

The director will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Officers

The following persons will be elected to fill the respective offices:

President:

Mr. Joshua Looney 1750 Dartmouth Dr.

Middleburg, FL 32068

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

Article VIII Business Activities

This corporation will begin on February, 15,200 for the purpose of operating as a delivery service.

The fiscal year of the corporation will end each year on December 31.

Article IX Meetings and Events

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: Time: 2:00 p.m. Location: Principal Place of Business in M	Apr. 1, 1, 2009 iddleburg, FL
Having been named as registered agent to accept service of designated in this certificate, I am familiar with and accept capacity.	of process for the above states corporation at the place of the appointment as registered agent and agree to act in this
Signature/Registered Agent	<u> </u>
Signature/Incorporator	<u> </u>

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