

PO 90000026129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

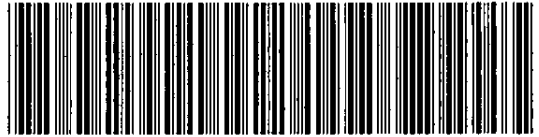
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300146403683

03/20/09--01014--006 **87.50

09 MAR 20 PM 1:09

Handwritten signature

COVER LETTER

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

SUBJECT: MY US SHOP N SHIP .COM 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: MILTON W OLEN JR

Name (Printed or typed)

2950 NE 32nd Avenue

Address

FORT LAUDERDALE, FLORIDA 33308

City, State & Zip

954-658-6502

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:

MY US SHOP N SHIP.COM INC.

ARTICLE II PRINCIPAL OFFICE

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

2950 NE 32ND AVENUE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL SHOPPING SERVICE, PACKING AND SHIPPING, ANSWERING SERVICES, AND ALL RELATED ITEMS

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MILTON W OLEN, JR PRESIDENT
CHRISTOPHER L HASKELL V.P.
OLAF OLEN TREASURER

ARTICLE VI REGISTERED AGENT

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

MILTON W OLEN JR
2950 NE 32ND AVENUE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MILTON W OLEN, JR
2950 NE 32ND AVENUE
FORT LAUDERDALE, FLORIDA 33308

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



Signature/Incorporator

MARCH 18, 2009

Date

MARCH 18, 2009

Date

09
MAR 20 PM 1:09