

P10000057359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

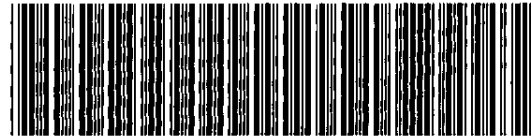
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600182944906

07/12/10--01042--005 **87.50

FILED
10 JUL 12 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ⓜ Midnight JUL 14 2010

TRANSMITTAL LETTER

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

SUBJECT: Broadway Express CPU Inc.

FROM:

R.J. Littlefield
402 Broadway,
Kissimmee, FL 34741
E-mail address (to be used for future annual report notification): randyl800@aol.com

For further information concerning this matter, please call RJ Littlefield at (407) 931-0242.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
BROADWAY EXPRESS CPU INC.**

FILED
10 JUL 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Broadway Express CPU Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 402 Broadway, Kissimmee, FL 34741.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 402 Broadway, Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is: R.J. Littlefield.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

R.J. Littlefield

402 Broadway,
Kissimmee, FL 34741

Rebecca L. Littlefield

402 Broadway,
Kissimmee, FL 34741

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

R.J. Littlefield

402 Broadway,
Kissimmee, FL 34741

Rebecca L. Littlefield

402 Broadway,
Kissimmee, FL 34741

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



R.J. Littlefield

Incorporator

7/8/10

Date



Rebecca L. Littlefield

Incorporator

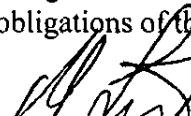
7/8/10

Date

FILED
10 JUL 12 PM 3:15
STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Broadway Express CPU Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



R.J. Littlefield

Registered Agent

7/8/10

Date