

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

363405

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000066774 3)))



H110000667743ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
express ship auto carriers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
MAR 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

PS 3/15/11

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

3/14/2011

ARTICLES OF INCORPORATION

OF

EXPRESS SHIP AUTO CARRIERS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: EXPRESS SHIP AUTO CARRIERS, INC.

ARTICLE II

This corporation shall commence existence on March 14, 2011.

ARTICLE III

The principal place of business of this corporation:

10 VENETIAN WAY #301
MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H11000066774

H11000066774 FILED
11 MAR 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 MAR 14 AM 11:07

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SALVATORE GALBO
10 VENETIAN WAY #301
MIAMI BEACH, FL 33139

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT V. PRESIDENT \ TREASURER \ SECRETARY \ DIR

SALVATORE GALBO
10 VENETIAN WAY #301
MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the Incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14th
DAY OF MARCH, 2011.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

FILED

11 MAR 14 AM 11:07

411000066774
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EXPRESS SHIP AUTO CARRIERS, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

Alvina Hall
REGISTERED AGENT

SIGN HERE

411000066774