

P11000059029

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



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JUN 24 2011

11 JUN 24 AM 11:07

4070

W1100002776

COVER LETTER

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

SUBJECT: **AIR EXPRESS, 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: **Reinaldo Oliva**

Name (Printed or typed)

8400 NW 31 AVE

Address

Miami, FL 33147

City, State & Zip

(786)371-3853

Daytime Telephone number

reycher0246@yahoo.com

E-mail address: (to be used for future annual report notification)

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



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2011

REINALDO OLIVA
8400 NW 31 AVE
MIAMI, FL 33147

SUBJECT: AIR EXPRESS, INC
Ref. Number: W11000027776

We have received your document for AIR EXPRESS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 911A00012514

REINALDO OLIVA
8400 NW 31 AVE
MIAMI, FL 33147

RECEIVED
11 JUN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun 20, 2011

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

Ref. Number: W11000027776

I had follow up today with your office in regards to Eagle Express, Inc Article of Incorporation and I was told that you already have the name on hold. Please accept this new Article of Incorporation for Eagle Xpress, Inc.

If you have any questions, please don't hesitate to contact me.

Thank you for your time.

Sincerely,



Reinaldo Oliva

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME EAGLE XPRESS, INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

8400 NW 31 AVE

Miami, FL 33147

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Reinaldo Oliva

Address: 8400 NW 31 AVE

Miami, FL 33147

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Reinaldo Oliva

Address: 8400 NW 31 AVE

Miami, FL 33147

ARTICLE VII INCORPORATOR

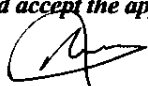
The name and address of the Incorporator is:

Name: Reinaldo Oliva

Address: 8400 NW 31 AVE

Miami, FL 33147

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

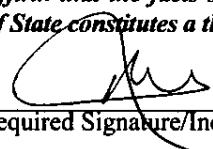


Required Signature/Registered Agent

6/20/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

6/20/11

Date

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STATE
SECRETARY