# **Electronic Articles of Incorporation For**

P11000103851 FILED December 06, 2011 Sec. Of State jshivers

XPRESSWAY TRUCKS & TIRES SERVICES USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

XPRESSWAY TRUCKS & TIRES SERVICES USA, CORP

# **Article II**

The principal place of business address: 4032 OLD WINTER GARDEN ROAD ORLANDO, FL. 32805

The mailing address of the corporation is:

4032 OLD WINTER GARDEN ROAD ORLANDO, FL. 32805

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

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

### Article V

The name and Florida street address of the registered agent is:

EMILSEN GRETSKI 4032 OLD WINTER GARDEN ROAD ORLANDO, FL. 32805

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EMILSEN GRETSKI

# **Article VI**

The name and address of the incorporator is:

EMILSEN GRETSKI 4032 OLD WINTER GARDEN ROAD

ORLANDO FL 32805

Electronic Signature of Incorporator: EMILSEN GRETSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EMILSEN GRETSKI 4032 OLD WINTER GARDEN ROAD ORLANDO, FL. 32805

## **Article VIII**

The effective date for this corporation shall be:

12/03/2011

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