# **Electronic Articles of Incorporation For**

P11000108494 FILED December 27, 2011 Sec. Of State jshivers

EAGLE RIVER EXPRESS, INC.

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:

EAGLE RIVER EXPRESS, INC.

## **Article II**

The principal place of business address:

450 STATE ROAD 13 NORTH SUITE 106 JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

450 STATE ROAD 13 NORTH SUITE 106 JACKSONVILLE, FL. 32259

### **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: 1000

# **Article V**

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

LEE G. KELLISON, P.A. 6817 SOUTHPOINT PARKWAY SUITE 603 JACKSONVILLE, FL. 32216

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

Registered Agent Signature: LEE G. KELLISON

#### **Article VI**

The name and address of the incorporator is:

JOHN BOUCHER 450 STATE ROAD 13 NORTH SUITE 106 JACKSONVILLE, FL 32259 P11000108494 FILED December 27, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: JOHN BOUCHER

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 JOHN BOUCHER 450 STATE ROAD 13 NORTH, SUITE 106 JACKSONVILLE, FL. 32259

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2012