# **Electronic Articles of Incorporation For**

P12000038089 FILED April 23, 2012 Sec. Of State mdickey

CELIMAR 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: CELIMAR EXPRESS INC

### **Article II**

The principal place of business address: 2911 SOUTH CONGRESS AVE SUITE 3 PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

2911 SOUTH CONGRESS AVE 3 PALM SPRINGS, FL. 33461

# **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:

ROGER CRUZ 2911 SOUTH CONGRESS AVE 3 PALM SPRINGS, FL. 33461

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

Registered Agent Signature: ROGER CRUZ

## **Article VI**

The name and address of the incorporator is:

ROGER CRUZ 1831 N CHATHAM RD

WEST PALM BEACH,FL 33415

Electronic Signature of Incorporator: ROGER CRUZ

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 ROGER CRUZ 1831 N CHATHAM RD WEST PALM BEACH, FL. 33415

#### **Article VIII**

The effective date for this corporation shall be:

04/23/2012

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