# **Electronic Articles of Incorporation For**

P12000039320 FILED April 26, 2012 Sec. Of State jshivers

STREAMLINE XPRESS USA, 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: STREAMLINE XPRESS USA, INC.

## **Article II**

The principal place of business address:

296 OLD WOODS ROAD INTERLACHEN, FL. 32148

The mailing address of the corporation is:

PO BOX 426 CHIEFLAND, FL. 32644

#### **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:

WILLIAM C BURGIN 296 OLD WOODS ROAD INTERLACHEN, FL. 32148

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

Registered Agent Signature: WILLIAM C. BURGIN

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### **Article VI**

The name and address of the incorporator is:

RANDELL A. ARRINGTON 15751 NW 20TH AVENUE

CHIEFLAND, FL 32626

Electronic Signature of Incorporator: RANDELL A. ARRINGTON

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 WILLIAM C BURGIN 296 OLD WOODS ROAD INTERLACHEN, FL. 32148

Title: VP RANDELL A ARRINGTON 15751 NW 20TH AVENUE CHIEFLAND, FL. 32626

Title: S/T DANIELLE A TAYLOR 296 OLD WOODS ROAD INTERLACHEN, FL. 32148

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2012