

9/25/12

AI2000081611
 Division of Corporations

**Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: colleen.k@shooglobal.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
 A & CC Express Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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 12 SEP 25 PM 4:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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9/26

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & CC Express Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS

134 Hoover Road
Hollister, FL 32147

MAILING ADDRESS

P.O. Box 193
Hollister, FL 32147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abraham Cannon
134 Hoover Road
Hollister, FL 32147

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RECEIVED
SEP 25 2012
HOLLISTER, FL
CLERK OF COURT

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Abraham Cannon - President/Director
134 Hoover Road, Hollister, FL 32147


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Abraham Cannon
134 Hoover Road, Hollister, FL 32147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of September 2012



Abraham Cannon
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A & CC Express Inc.


2. The name and address of the registered agent and office is:

Abraham Cannon
Name

134 Hoover Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Hollister, FL 32147
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Abraham Cannon
SIGNATURE

09/25/2012
(Date)

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