

P 130000067556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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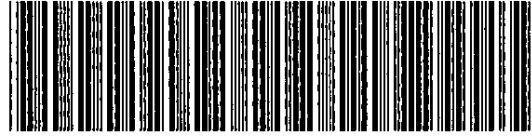
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Ps [Signature]

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REZ EXPRESS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VEERENDRA SAIHGAL

Name (Printed or typed)

6618 STAR DUST

Address

NORTH LAUDERDALE, FL. 33068

City, State & Zip

7547796456

Daytime Telephone number

RIHODA@ROCKETMAIL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

REZ EXPRESS INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6618 START DUST

NORTH LAUDERDALE

FL.33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COURIER SERVICE, TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SAFIEH RIAHI, PRESIDENT

Name and Title: _____

Address 6618 STAR DUST

Address: _____

NORTH LAUDERDALE

FL. 33068

Name and Title: VEERENDRA SAIHGAL, VP

Name and Title: _____

Address 6618 STAR DUST

Address: _____

NORTH LAUDERDALE

FL. 33068

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

(cont.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

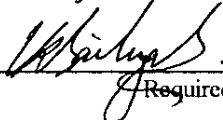
Name: VEERENDRA SAIHGAL
Address: 6618 STAR DUST
NORTH LAUDERDALE, FL. 33068

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: VEERENDRA SAIHGAL
Address: 6618 STAR DUST
NORTH LAUDERDALE, FL. 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

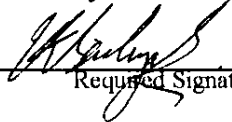


Required Signature/Registered Agent

08/07/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

08/07/2013

Date