# **Electronic Articles of Incorporation For**

P13000092811 FILED November 14, 2013 Sec. Of State

CHARLE'S 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: CHARLE'S EXPRESS, INC

# **Article II**

The principal place of business address:

2200 SALERMO CIRCLE WESTON, FL. US 33327

The mailing address of the corporation is:

2200 SALERMO CIRCLE WESTON, FL. US 33327

# **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE LAWS OF STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500 SHARES OF ONE (1.00) DOLLAR

#### Article V

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

CARLOS A RENDON 2200 SALERMO CIRCLE WESTON, FL. 33327

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

Registered Agent Signature: CARLOS A RENDON

### **Article VI**

The name and address of the incorporator is:

CARLOS A RENDON 2200 SALERMO CIRCLE

WESTON, FL 33327

Electronic Signature of Incorporator: CARLOS A RENDON

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: PDT CARLOS A RENDON 2200 SALERMO CIRCLE WESTON, FL. 33317 US

Title: VPD LUIS C SALAZAR 2200 SALERMO CIRCLE WESTON, FL. 33327 US

# **Article VIII**

The effective date for this corporation shall be:

11/14/2013

P13000092811 FILED November 14, 2013 Sec. Of State