

PK1000017660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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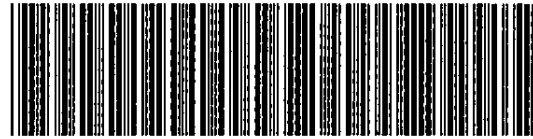
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: **Express Lane Consortium, 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: **Bingham Parkinson**

Name (Printed or typed)

2008 Riverside Ave., Suite 302

Address

Jacksonville, FL 32204

City, State & Zip

904 - 388 -1418

Daytime Telephone number

bingham@bmelbusiness.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)

ARTICLE I NAME

The name of the corporation shall be: Express Lane Consortium, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2008 Riverside Avenue

Suite 302

Jacksonville, FL 32204

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To operate a for-profit airport express lane service company.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bingham L. Parkinson, Chairman

Name and Title: _____

Address: 2008 Riverside Ave.

Address: _____

Suite 302

Jacksonville, FL 32204

Name and Title: Yul McNair, Secretary/Treasurer

Name and Title: _____

Address: 2008 Riverside Ave.

Address: _____

Suite 302

Jacksonville, FL 32204

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

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

ARTICLE VI REGISTERED AGENT

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

Name: Bingham Parkinson
Address: 2008 Riverside Ave., Ste. 302
Jacksonville, FL 32204

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CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Bingham Parkinson
Address: 2008 Riverside Ave., Ste. 302
Jacksonville, FL 32204

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
2/21/2014
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
2/21/2014
Date