

**P/1500003407**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000010479 3)))



H150000104793ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 13 AM 11:59

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CH EXPRESS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

87236  
RECEIVED  
15 JAN 13 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/14/15

Electronic Filing Menu

Corporate Filing Menu

Help

H15000010479

(6)

**ARTICLES OF INCORPORATION  
OF  
CH EXPRESS INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CH EXPRESS INTERNATIONAL, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Steven Hackett  
2225 Chesterbrook Ct. - Suite 103  
Naples FL 34109-1450

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

1533 Castile St.  
Celebration, FL 34747

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JAN 13 AM 11:59

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

NINY CHACON  
FABIAN CHACON  
1553 Castile St.  
Celebration, FL 34747

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

NINY CHACON, President  
FABIAN CHACON, Secretary  
FABIAN CHACON, Treasurer

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

NINY CHACON  
1553 Castile St.  
Celebration, FL 34747

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JAN 13 PM 12:00

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JANUARY 13, 2015

  
NINY CHACON  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 13 PM 12:00

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **CH EXPRESS INTERNATIONAL, INC.**

The name and address of the Registered Agent and Registered Office is:

**STEVEN HACKETT**  
2225 Chesterbrook Ct. - Suite 103  
Naples FL 34109-1450

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**DATED: JANUARY 13, 2015**



**STEVEN HACKETT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 13 PM 12:00

415000010479

3056339595

01/13/2015 16:35