

P15000019257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

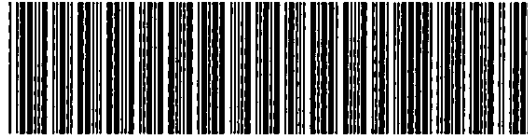
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WIS-11372~~

Office Use Only



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02/12/15--01019--025 **137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 PM 4:07

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Free Bird Express, LTD

Name (printed or typed)

31 Henry Drive

Address

Winter Haven, FL 33880

City, State & Zip

616-780-8606

Daytime Telephone Number

lizziefreebirdexpress@yahoo.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2015

DAVID C. PERRY
31 HENRY DRIVE
WINTER HAVEN, FL 33880

SUBJECT: FREE BIRD EXPRESS, LTD
Ref. Number: W15000011372

We have received your document for FREE BIRD EXPRESS, LTD and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete #5 of the Domestication form.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 815A00003257

CERTIFICATE OF DOMESTICATION

APPROVED
AND
FILED

15 FEB 27 PM 4:07

The undersigned, David Perry, President
(Name)

(Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Free Bird Express, LTD

(Corporation Name)

a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 24, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Free Bird Express, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Free Bird Express, LTD
Lizzie Express Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Free Bird Express, LTD Lizzie Express Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of February, 2015.

David C. Perry

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED

15 FEB 27 PM 4:07

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Lizzie Express Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

31 Henry Drive

Winter Haven, FL 33880

Mailing Address

31 Henry Drive

Winter Haven, FL 33880

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To maintain a trucking business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000 par \$1.00 per share

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President - David C. Perry

Title/Name

V. President - Brenda Rae Perry

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David C. Perry

31 Henry Drive

Winter Haven, FL 33880

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

David C. Perry

31 Henry Drive

Winter Haven, FL 33880

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

David C. Perry
Signature/Registered Agent

2-5-15
Date

David C. Perry
Signature/Incorporator

2-5-15
Date

15 FEB 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED