

P15000056715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

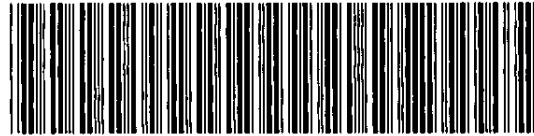
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED
15 JUL -7 PM 4:26
15 JUL -7 AM 7:47

JUL 08 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 698758 4305611

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : July 7, 2015

ORDER TIME : 3:38 PM

ORDER NO. : 698758-005

CUSTOMER NO: 4305611

DOMESTIC FILING

NAME: CURRENT SHIPPING SOLUTIONS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Current Shipping Solutions Corporation

(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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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: Current Shipping Solutions Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1500 Weston Road

Weston, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Freight agent company and any other lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory S. Van Dyke, President

Name and Title: Stephen P. Callaghan, Sec./Treas.

Address 2312 Gillia Drive
Austin, TX 78733

Address: 10211 Pines Boulevard, Suite 219
Pembroke Pines, FL 33026

Name and Title: Daniel A. Rangel, Director

Name and Title: _____

Address 10211 Pines Boulevard, Suite 219
Pembroke Pines, FL 33026

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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DIVISION OF CORPORATIONS
15 JUL -7 AM 7:47

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Catherine Wright
Address: 100 Pine Street, P.O. Box 1166
Harrisburg, PA 17108-1166

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Upon filing (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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
Corporation Service Company

By: Courtney Williams Courtney Williams
Asst. Vice President
Required Signature/Registered Agent Date 07.07.15

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.

Catherine Wright
Required Signature/Incorporator Date 7/7/15

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