# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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FLORIDA PROFIT/NON PROFIT CORPORATION 509 Express Inc.

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6/17/2016



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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: 509 Express Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8206 SW 12th St, North Lauderdale, Florida 33068

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joseph Philogene, 8206 SW 12th St, North Lauderdale, Florida 33068

The initial officers of the corporation are:

Joseph Philogene, President, 8206 SW 12th St, North Lauderdale, Florida 33068

Rudolph Amisial, Vice-President, 8206 SW 12th St, North Lauderdale, Florida 33068

Joseph Philogene, Secretary, 8206 SW 12th St, North Lauderdale, Florida 33068

Joseph Philogene, Treasurer, 8206 SW 12th St, North Lauderdale, Florida 33068

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

## ARTICLE VII INCORPORATOR

. . . . 1

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:	Marle	Date: 17th day of June, 2016	<del>ن</del>	
	Business Filings Incorporated	•		
	Mark Williams, A.V.P.			·
	Mull	Date: 17th day of June, 2016		
	Business Filings Incorporated, Incorporat	tor .	•	, 3 cm.
	Mark Williams, A.V.P.		دب	٠٠. ا <del>ب</del> د
The docum	ent was prepared by: Business Filings Inc	corporated, Mark Williams, 8020 Excelsior Dr., Suite 200,	Madiso	m, <u>≅</u> ≧
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