

Electronic Articles of Incorporation For

P17000068727
FILED
August 15, 2017
Sec. Of State
cmwood

BY NOON DRIVE AWAY GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BY NOON DRIVE AWAY GROUP INC.

Article II

The principal place of business address:

4400 N FEDERAL HWY
408
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4400 N FEDERAL HWY
408
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROBERT CLARK
4400 N FEDERAL HWY
408
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT CLARK

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Article VI

The name and address of the incorporator is:

VERNON L MCCALLUM
2030 S STATE STREET
101
CHICAGO, ILL. 60616

Electronic Signature of Incorporator: VERNON L MCCALLUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
VERNON L MCCALLUM
2030 SOUTH STATE STREET #101
CHICAGO, IL. 60616 US

Title: VP
DANNY G TURNER
391 MACKINAW AVE
CALUMET CITY, IL. 60409 US

Title: SEC
ARMOND DAVIS
7541 S EVERHART AVE
CHICAGO, IL. 60619