# **Electronic Articles of Incorporation For**

P19000029859 FILED April 02, 2019 Sec. Of State kepage

ELAN EXPRESS 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:

ELAN EXPRESS INC.

# **Article II**

The principal place of business address:

7901 4TH ST N SUITE 300 ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

3815 N MULFORD RD ROCKFORD, IL. 61114

#### **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:

FLORIDA REGISTERED AGENT LLC 7901 4TH ST NORTH SUITE 300 ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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#### **Article VI**

The name and address of the incorporator is:

GREGORY DENNING 3815 N MULFORD RD

ROCKFORD IL 61114

Electronic Signature of Incorporator: GREGORY DENNING

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: P GREGORY F DENNING 1021 BENTHAM DR RALEIGH, NC. 27614

Title: DIR NEIL J SPARKMAN 2831 FOSSIL CREEK DR MIDLOTHIAN, TX. 76065

Title: SECT GREGORY F DENNING 1021 BENTHAM DR RALEIGH, NC. 27614

Title: TREA GREGORY F DENNING 1021 BENTHAM DR RALEIGH, NC. 27614

Title: DIR GREGORY F DENNING 1021 BENTHAM DR RALEIGH, NC. 27614