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COVER LETTER

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

SUBJECT: 1 Companion & Transportation FL INC.
(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: Nydia C. Caraballo
Name (Printed or typed)

606 Jura LN

Address

Kissimmee, FL 34759

City, State & Zip

407-577-6303

Daytime Telephone number

1 Companion FL @ gmail.com
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: 1 Companion & Transportation FL Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

606 Jura LN

P.O. Box 580722

Kissimmee, FL 34759

Kissimmee, FL 34758.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100 Y

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2013 JUN 14 AM 3:45
CLERK OF CIRCUIT COURT
HALL COUNTY FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nydia Caraballo

Name and Title: President

Address

606 Jura LN

Address:

Kissimmee, FL 34759

Name and Title: Daniel Reyes

Name and Title: Vice-President

Address

Address:

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: Nydia Caraballo
Address: 606 Jura LN
Kissimmee, FL 34759.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nydia Caraballo
Address: 606 Jura LN
Kissimmee FL 34759

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2019 JUN-4 AM 9:55
AT HASSELL, FL 34759

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 06/04/2019 (OPTIONAL)

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

Nydia Caraballo
Required Signature/Registered Agent

6-4-2019
Date

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.

Nydia Caraballo
Required Signature/Incorporator

6-4-2019
Date