# **Electronic Articles of Incorporation For**

P19000048473 FILED June 05, 2019 Sec. Of State dlokeefe

XPRESS RECONDITIONING SOLUTIONS INCORPORATED

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:

XPRESS RECONDITIONING SOLUTIONS INCORPORATED

## **Article II**

The principal place of business address:

22025 FLANDERS COURT BOCA RATON, FL. 33428

The mailing address of the corporation is:

22025 FLANDERS COURT BOCA RATON, FL. 33428

## 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: 25000

## Article V

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

MICHAEL R TALSMA 22025 FLANDERS COURT BOCA RATON, FL. 33428

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

Registered Agent Signature: MICHAEL RYAN TALSMA

#### P19000048473 FILED June 05, 2019 Sec. Of State dlokeefe

## **Article VI**

The name and address of the incorporator is:

MICHAEL RYAN TALSMA 22025 FLANDERS COURT

**BOCA RATON** 

Electronic Signature of Incorporator: MICHAEL RYAN TALSMA

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 MICHAEL R TALSMA 22025 FLANDERS COURT BOCA RATON, FL. 33428 US

Title: VP STEVE J BARRETT 5 UNDERDOWN AVENUE WIDLEY WATERLOOVILLE, HA. P07 5DH UK