Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000210362 3)))



H190002103623ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

| To: | | | |
|-------|-----------------|------------------------------------|--|
| | Division of Cor | rporations | |
| | Fax Number | : (850)617-6381 | |
| Prom: | | | |
| | Account Name | : LEGALINC CORPORATE SERVICES INC. | |
| | Account Number | : I20180000011 | |
| | Phone | : (844)386-0178 | |
| | Fax Number | : (214)317-4754 | |

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Rmail | Address: | | |
|-------|----------|--|--|
|-------|----------|--|--|

FLORIDA PROFIT/NON PROFIT CORPORATION

Elite OnPoint Delivery Service Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

JUL 12 2019

To: 18506176381 From: 12143052508 Date: 07/10/19 Time: 2:35 PM Page: 02/03 (((H190002103623)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| | IPAL OFFICE | _ | 79 * |
|---|---|---|--|
| Eagle Crest Dr. | Principal <u>street</u> address | | Mailing address, if different is: |
| ing Island. FL. US, | 32003 | Fleming I | sland, FL, US, 32003 |
| | | | |
| rarum numa | van | <u></u> | |
| ICLE III PURPO purpose for which th | SE Any Lawfu ne corporation is organized is: | il Purpose | |
| | | | |
| | | | |
| | , | | |
| | | | |
| | | | |
| | | | . |
| | | | |
| number of shares of | stock is. | | |
| ICLE V INITIA | ES 1,000 stock is. LOFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director | | Mario Montoya, President, CFO, C |
| number of shares of ICLE V INITIA Name and Title | ES 1,000 stock is. LOFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director | | Mario Montoya, President, CFO, C 1816 Eagle Crest Dr. |
| number of shares of | S 1,000 stock is. L OFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director | Name and Title | |
| number of shares of ICLE V INITIA Name and Title | S 1,000 stock is. L OFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. | Name and Title | 1816 Eagle Crest Dr. |
| number of shares of HELE V INITIA Name and Title Address | Stock is. L. OFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL. US, 32003 Christian Montoya - Director | Name and Title Address. | 1816 Eagle Crest Dr. |
| Name and Title Name and Title | Stock is. L. OFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL. US, 32003 Christian Montoya - Director | Name and Title Address. | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |
| Name and Title Name and Title | ES 1,000 stock is. L OFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL, US, 32003 Christian Montoya - Director | Name and Title Address Name and Title | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |
| Name and Title Name and Title | Stock is. LOFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL. US, 32003 Christian Montoya - Director 1816 Eagle Crest Dr., | Name and Title Address Name and Title | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |
| Name and Title Name and Title | Stock is. LOFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL. US, 32003 Christian Montoya - Director 1816 Eagle Crest Dr., | Name and Title Address Name and Title | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |
| Name and Title Address Name and Title Address | Stock is. LOFFICERS AND/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr. Fleming Island, FL. US, 32003 Christian Montoya - Director 1816 Eagle Crest Dr., | Name and Title Address. Name and Title Address. Address. | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |
| Name and Title Address Name and Title Address | Lofficers And/OR DIRECTORS Lauren Montoya - Secretary, Director 1816 Eagle Crest Dr Fleming Island, FL, US, 32003 Christian Montoya - Director 1816 Eagle Crest Dr, Fleming Island, FL, US, 32003 | Name and Title Address. Name and Title Address. Name and Title Name and Title | 1816 Eagle Crest Dr. Fleming Island , FL 32003 |

To: 18506176381 From: 12143052508 Date: 07/10/19 Time: 2:35 PM Page: 03/03

(((H190002103623))) Name and Title:_ Name and Title: Address ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: LEGALING CORPORATE SERVICES INC. Name: 5237 SUMMERLIN COMMONS BLVD STE 400 Address: FORT MYERS, FL. US. 33907 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Nancy Luna Name: 10601 Clarence Dr Ste 250 Address: Fnsco TX 75033 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing. . (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 07/10/2019 Required Signature Registered Agent 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 af State constitutes a third degree felony as provided for in \$.817.155, F.S.

07/10/2019

Date