

P210000001876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

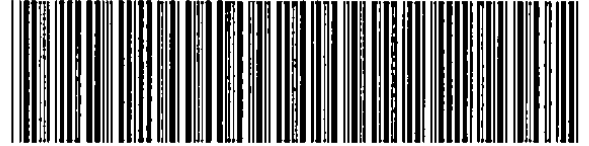
(Business Entity Name)

(Document Number)

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12/14/20--01028--001 **78.75

2020 DEC 23 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FL

N. CULLIGAN

DEC 14 2020

**TIFFANY ALLEN
ALLEN ELITE TRUCKING & COURIER SERVICE INC
7757 BERIDALE CT
ORLANDO, FL 32818**

NOVEMBER 1, 2020

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2415 N MONROE STREET STE 810
TALLAHASSEE, FL. 32303

DEAR SIRS:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

ALLEN ELITE TRUCKING & COURIER SERVICE INC

THANK YOU,
TIFFANY ALLEN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2020

TIFFANY ALLEN
7757 BERIDALE CT
ORLANDO, FL 32818

SUBJECT: ALLEN ELITE TRUCKING & COURIER SERVICE INC
Ref. Number: W20000142045

We have received your document for ALLEN ELITE TRUCKING & COURIER SERVICE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must be consistent wherever it appears in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 720A00025203

2020 DEC 23 AM 10:29

FILED

2020 DEC 23 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF**

ALLEN ELITE TRUCKING & COURIER SERVICE INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

ALLEN ELITE TRUCKING & COURIER SERVICE INC

ARTICLE II – DURATION

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE
UPON APPROVAL BY THE SECRETARY OF STATE OF THE
STATE OF FLORIDA. THIS CORPORATION IS TO HAVE
PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED
ACCORDING TO LAW.**

ARTICLE III - PURPOSE

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES.**

ARTICLE IV – CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION
IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00
(ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF
DIRECTORS FROM TIME TO TIME.**

ARTICLE V – INITIAL CAPITAL

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION
WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**7757 BERIDALE CT
ORLANDO, FL 32818
(407) 822-4440**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
TIFFANY ALLEN	PRESIDENT	7757 BERIDALE CT ORLANDO, FL 32818

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
TIFFANY ALLEN	7757 BERIDALE CT ORLANDO, FL 32818	1000

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

TIFFANY ALLEN
757 BERIDALE CT
ORLANDO, FL 32818

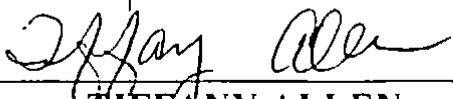
ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

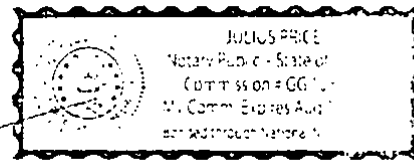
IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW NOVEMBER 1 2020.

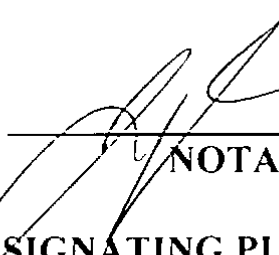


TIFFANY ALLEN

**STATE OF FLORIDA
COUNTY OF ORANGE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED TIFFANY ALLEN
WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.
NOVEMBER 01, 2020.**





NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:**

ALLEN ELITE TRUCKING & COURIER INC

HAVING BEEN ORGANIZED UNDER:

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT**

**7757 BERIDALE CT
ORLANDO, FL 32818**

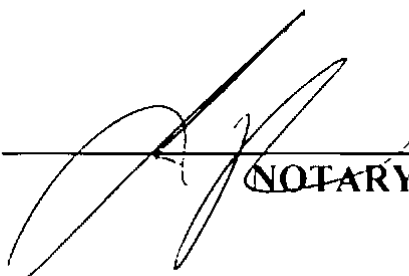
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

TIFFANY ALLEN

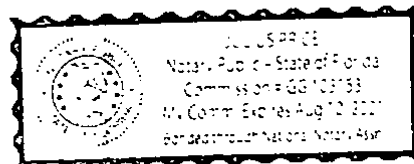
**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
TIFFANY ALLEN**



NOTARY



SECRETARY OF STATE
TALLAHASSEE, FL

2020 DEC 23 PM 4: 25

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