

P21000066433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

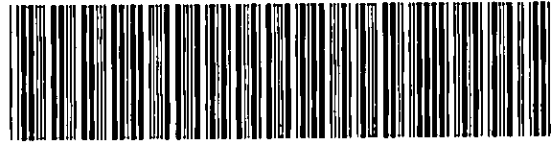
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000369559380

07/20/21--01027--004 **78.75

RECEIVED
2021 JUL 20 PM 12:28
SECRETARY OF
TALLAHASSEE, FLORIDA

2021 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 7/19 DANNY

CERTIFIED COPY

XX PHOTOCOPY

XX CUS

XX FILING

gs
INC

1. FREIGHT MASTERS USA, INC.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

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

SUBJECT: FREIGHT MASTERS USA, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOHN MAMONE
Name (Printed or typed)

7495 W ATLANTIC BLVD STE 200-313
Address

DEL RAY BEACH, FL 33446
City, State & Zip

954-903-8096
Daytime Telephone number

JANTHONY@FRMMASTERS.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: FREIGHT MASTERS USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

12420 NW 81ST ST
PARKLAND FL 33076

Mailing address, if different is:

7495 W ATLANTIC BLVD
STE 200-313

DEL RAY BEACH FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WAREHOUSE / TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is: 100

2021 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOHN MAMONE - P Name and Title: _____

Address: 12420 NW 81ST ST Address: _____
PARKLAND FL 33076

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

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: JOHN MAMONE

Address: 12420 NW 81ST ST
PARKLAND FL 33076

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JOHN MAMONE

Address: 12420 NW 81ST ST
PARKLAND FL 33076

2021 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL

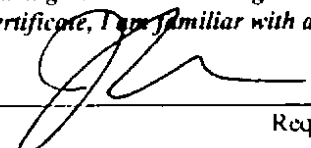
ARTICLE VIII EFFECTIVE DATE:

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:

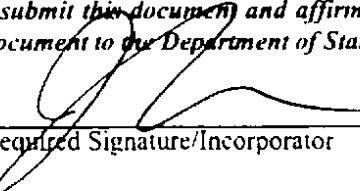


Required Signature/Registered Agent

7-19-21

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.



Required Signature/Incorporator

7-19-21

Date