12/5/22, 8 01 PM

Division of Corporations

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.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LVM ACCOUNTING SERVICES, INC.

Account Number : I20200000106

Phone : (561)927-7157

Fax Number : (305)912-0167

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

Email Address:\_\_\_\_\_

### FLORIDA PROFIT/NON PROFIT CORPORATION

Direct Cargo Express Inc

Certificate of Status	1
Certified Copy	, I
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu — Corporate Filing Menu

Help



#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# INSTRUCTIONS FOR A PROFIT CORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

# NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

This office does not provide you with corporate seals, minute books, or stock certificates. It is the responsibility of the corporation to secure these items once the corporation has been filed with this office.

Questions concerning S Corporations should be directed to the Internal Revenue Service by telephoning 1-800-829-1040. This is an IRS designation, which is not determined by this office.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name intringement that may result from your corporate name selection.

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation must set forth the following:

The name of the corporation must include a corporate suffix such as Corporation. Article I:

Corp., Incorporated, Inc., Company, or Co.

A Professional Association must contain the word "chartered" or "professional

association" or "P.A.".

The principal place of business and mailing address of the corporation. The principal Article II:

address must be a street address. The mailing address, if different, can be a P.O. Box

address.

Article III: Specific Purpose for a "Professional Corporation"

Article IV: The number of shares of stock that this corporation is authorized to have must be

stated.

To: , Page, 4 of 7 2022-12-06 01 10 27 GMT 1-617-399-9792 Fro

Article V: The names, address and titles of the Directors/Officers (optional). The names of

officers/directors may be required to apply for a license, open a bank account, etc.

Article VI: The name and Florida Street address (P.O. Box NOT acceptable) of the initial Registered

Agent. The Registered Agent <u>must</u> sign in the space provided and type or print his/her

name accepting the designation as registered agent.

Article VII: The name and address of the Incorporator. The Incorporator <u>must</u> sign in the space

provided and type or print his/her name below signature.

The "incorporator" is the person who prepares and signs the Articles of Incorporation and then submits them for filing to the Division of Corporations. The function of the incorporator usually ends after the corporation is filed.

An Effective Date:

Add a <u>separate</u> article if applicable or necessary: An effective date <u>may</u> be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) days prior to the date of receipt or ninety (90) days after the date of filing). If a corporation is filed anytime prior to December 31st, an annual report will be due on January 1st.

#### Important Information About the Requirement to File an Annual Report

All Florida Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year <u>following</u> formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$150. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at <a href="https://www.sunbiz.org">www.sunbiz.org</a>. There is no provision to waive the late fee. Be sure to file before May 1st.

The fee for filing a profit corporation is:

Filing Fee \$35.00 Designation of Registered Agent \$35.00

Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed a

maximum of \$52.50).

Certificate of Status (optional) \$8.75

Make checks payable to: Florida Department of State

Mailing Address:

New Filing Section Department of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

(850) 245-6052

Street Address:

New Filing Section
Department of State
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

(850) 245-6052

# **COVER LETTER**

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

SUBJECT:	Direct Cargo Express In	С	
	(PROPOSED CÖRPORA	TE NAME – <u>MUST INCL</u>	UDE SUFF <u>IX</u> )
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	la check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	
FROM:	Oleksandr Hrytsyshyn	e (Printed or typed)	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

9845 Pineapple Tree Dr Apt 201

561-412-9730

sasha-2891@ukr.net

Boynton Beach, FL 33436

NOTE: Please provide the original and one copy of the articles.

Address

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

Тο

# ARTICLES OF INCORPORATION

2022-12-06 01:10:27 GMT

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

ARTICLE I NAME	- Diract Corgo Everess Inc			
The name of the corporation	on shall be: Direct Cargo Express Inc	; ·	·	
	TPAL OFFICE			
Oleksandr Hrytsysl	Principal <u>street</u> address hyn	Mailing a	iddress, if different is:	
9845 Pineapple Tr		9845 Pineapp	le Tree Dr. Apt 201	
Boynton Beach, FL	_ 33436	Boynton Beac	nton Beach, FL 33436	
ARTICLE III PURPO The purpose for which the	DSE he corporation is organized is.			
Transportation				
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			2022 FAL	
			AFF OF S	
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4 <i>RTTCLE IV SH.4RI</i> The number of shares of st			™	
			2 L	
<u>ARTICLE U INTILA</u>	L OFFICERS AND/OR DIRECTORS		PM 12: 53	
Name and Title	President - Oleksandr Hrytsyshyn	_ Name and Title:		
Address	9845 Pineapple Tree Dr. Apt 201	Address:		
	Boynton Beach, FL 33435			
		<del>-</del>		
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Name and Title:		Name and Title		
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Address	·····	Address:	
		<del>-</del>	
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· · · · · · · · · · · · · · · · · · ·	Oleksandr Hrytsyshyn	n the registered agent is:	
Address:	9845 Pineapple Tree Dr. Apt 201	_	
	Boynton Beach, FL 33436	_	. 21
<u>ARTICLE VII , INCO</u>	ORPORATOR		2022 DEC -6 PH 12: 53
The name and address	of the Incorporator is:		1888 F
Name: _	Oleksandr Hrytsyshyn	_	P. P.
Address:	9845 Pineapple Tree Dr. Apt 201	<u> </u>	12.101.12
	Boynton Beach, FL 33436	_	53
(If an effective date is filing.)	than the date of filing: 12/06/2022  listed, the date must be specific and cann	ot be more than five days p	rior or 90 days after the
	ted in this block does not meet the applicable to date on the Department of State's records		s, this date will not be listed as
Having been named as certificate. I am familia CAI	registered agent to accept service of process w with and accept the appointment as registe A	for the above stated corporati red agent and agree to act in	on at the place designated in the this capacity
Cogra			12/06/2022
	Required Signature/Registered Agent		Date
	t and affirm that the facts stated berein are Injent of State constitutes a third degree felon T		
igr			12/06/2022
Required Signature/Inc	orporator	[)	ate