

Electronic Articles of Incorporation For

**P23000001202
FILED
November 29, 2022
Sec. Of State
crico**

ACE EXPRESS LOGISTICS INC

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:

ACE EXPRESS LOGISTICS INC

Article II

The principal place of business address:

2559 SW HIGHWAY 484
OCALA, FL. US 34473

The mailing address of the corporation is:

2559 SW HIGHWAY 484
OCALA, FL. US 34473

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:

1000

Article V

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

ANNETTE DUAS
2559 SW HIGHWAY 484
OCALA, FL. 34473

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

Registered Agent Signature: ANNETTE DUAS

Article VI

The name and address of the incorporator is:

ANNETTE DUAS
2559 SW HIGHWAY 484

OCALA, FL 34473

Electronic Signature of Incorporator: ANNETTE DUAS

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
ANNETTE DUAS
2559 SW HIGHWAY 484
OCALA, FL. 34473 US

Article VIII

The effective date for this corporation shall be:

11/29/2022

P23 00000 1202

AFFIDAVIT OF ENTITY NAME RELEASE

Annette G Deas
ACE EXPRESS LOGISTICS LLC
Document Number: L21000312491
11839 SW HIGHWAY, #484
DUNNELLON, FL 34432
Date 1/5/2023

Recipient Name
DIVISION OF CORPORATIONS
FLORIDA

Dear Recipient Name:

This letter is to certify that the name of my company ACE EXPRESS LOGISTICS LLC may be released for future use. I would like to register a new company using the same entity name so please make available as soon as possible.

Sincerely,

Annette G Deas

DocuSigned by:
Annette Deas
X _____
1/5/2023 10:15 AM

FILED
2023 JAN -9 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA