

**Electronic Articles of Incorporation
For**

P23000007291
FILED
January 24, 2023
Sec. Of State
dlokeefe

BOONE'S EXPRESS 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:

BOONE'S EXPRESS INC

Article II

The principal place of business address:

3801 72ND STREET N
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

3801 72ND STREET N
ST PETERSBURG, FL. US 33709

Article III

The purpose for which this corporation is organized is:

HAULING SERVICES, EQUIPMENT RENTAL, CLEANING SERVICES AND
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:

BRANDON C DAFFRON
3801 72ND STREET N
ST PETERSBURG, FL. FL

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

Registered Agent Signature: BRANDON C DAFFRON

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Article VI

The name and address of the incorporator is:

DAVID A LUBOTSKY
2702 9TH COURT

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: DAVID A LUBOTSKY

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
BRANDON C DAFFRON
3801 72ND STREET N
ST PETERSBURG, FL. 33709 US

Title: VP
BOBBIE N HENSON
3801 72ND STREET N
ST PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

01/18/2023