

P98000008901

TRANSMITTAL LETTER

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

400002403864--4
-01/16/98--01116--001
***131.25 ***131.25

SUBJECT: B & D Express, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Timothy Jon Mitts
Name (printed or typed)

5934 Bent Pine Drive
Address

Orlando, Florida 32857
City, State & Zip

407-282-5776
Daytime Telephone number

FILED
98 JAN 28 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please send to:

Timothy Mitts
156 Grandview Ave.

Nanuet, NY 10954 (914) 732-8150

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

~~400002403864~~
~~1-28-98~~
Mm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

TIMOTHY MITTS
156 GRANDVIEW AVE
NANUET, NY 10954

SUBJECT: B & D EXPRESS, INC.
Ref. Number: W98000001254

We have received your document for B & D EXPRESS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 598A00002879

*Please see article # V for the incorporator
Please return documents to the above
address. Thank you -*

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B & D Express, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5525 Force Four Parkway
Orlando, Florida 32839

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Jon Mitts
5934 Bent Pine Drive
Orlando, Florida 32857

Article V named Incorporator

Timothy Jon Mitts
156 Grandview Ave
Nanuet NY 10954

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

B & D Express, Inc.

2. The name and address of the registered agent and office is:

Timothy Jon B. Mitts
(NAME)

5934 Bent Pine Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

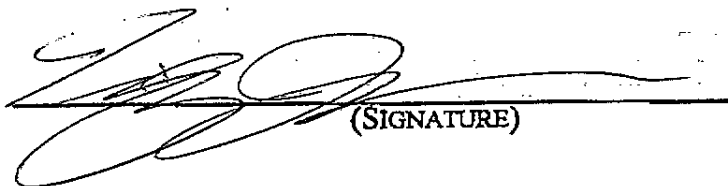
Orlando, Florida 32857
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 28 PM 3:40

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/15/98
(DATE)