

P99000099465

Roosevelt S. Isaac

Requestor's Name

347 S. Orange Ave

Address

ARCADIA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CODY EXPRESS, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/12/99--01089--015

****236.75 *****78.75

RECEIVED

99 NOV 12 PM 2:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

99 NOV 12 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CODY EXPRESS, INC.

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION IS CODY EXPRESS, INC.

347 SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

APPROVED
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TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500)
SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE V

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT (S) THE
FOLLOWING ARTICLES OF INCORPORATION, THE PERSON (S) WHO HAVE SIGNED
AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION
TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR
(S) OF THIS CORPORATION, WHOES NAME(S) AND ADDRESS(ES) IS/ARE.

James C. Smith
JAMES C. SMITH 347 SOUTH ORANGE AVE. ARCADIA, FL. 34266
INCORPORATOR ADDRESS CITY AND STATE

DAVID F. SMITH P.O. BOX 2202 ARCADIA, FL. 34266
INCORPORATOR ADDRESS CITY AND STATE

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, FL. 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT THE ABOVE ADDRESS IS:

ROOSEVELT S. ISAAC, SR.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CODY EXPRESS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.

NAME

347 S. ORANGE AVE.

ADDRESS

ARCADIA

CITY

FLORIDA

STATE

34266

ZIP

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

APPROVED
AND
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 STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATION OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE

R. S. Isaac

DATE

11-11-99