

F110000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
3/10

1111 0007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Velox Express, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brent Waltz
Name of Person

Velox Express, Inc.
Firm/Company

P.O. Box 7274
Address

Greenwood, IN 46142
City/State and Zip code

bwaltz@indy.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Waltz at (317) 435-0195
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 2011

BRENT WALTZ
VELOX EXPRESS, INC.
PO BOX 7274
GREENWOOD, IN 46142

SUBJECT: VELOX EXPRESS, INC.
Ref. Number: W11000009097

We have received your document for VELOX EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The entity's date of incorporation/organization must be listed in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 411A00003925

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11 MAR -1 AM 8:00
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TALLAHASSEE FLORIDA

Velox Express

720 Executive Park Dr. Ste 1500

Greenwood, IN 46142

February 22, 2011

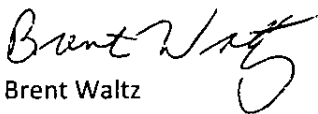
Dear Ruby:

I am writing regarding letter number 411A00003925. In December I submitted an application for trade mark for "Velox Express" in the State of Florida. The application was returned pending additional information. This information was completed and sent to your office. That information was returned and is included in this letter under the belief that the second correspondence was a second application.

There seems to be some confusion in that this application. Both these applications are one in the same. I called your office on February 22 and confirmed this fact. They suggested that I write this letter to confirm my phone conversation. I respectfully ask that you confirm this application with all deliberate speed.

Thank you for your consideration. Please call me at 317.435.0195 if you need any additional information.

Sincerely,


Brent Waltz

Partner,

Velox Express, Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Velox Express, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/15/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 720 Executive Park Dr. Ste 1500, Greenwood, IN 46142
(Principal office address)

Same
(Current mailing address)

8. for profit
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paul Carter

Office Address: 313 Marsh side Dr W
St. Augustine, FL, Florida 32080
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Gibson

Address: 624 Whispering Ln
Greenwood, IN 46142

Vice Chairman: _____

Address: _____

Director: Brent Waltz

Address: 1527 Ashwood Ct
Greenwood, IN 46143

Director: Larry "Lawrence" Hobson

Address: 1028 Gazebo Way
Greenwood, IN 46142

B. OFFICERS

President: James Gibson

Address: 624 Whispering Ln
Greenwood IN 46142

Vice President: Cathy Gibson

Address: 624 Whispering Ln
Greenwood IN 46142

Secretary: Brent Waltz

Address: 1527 Ashwood Ct Greenwood, IN 46143

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brent Waltz, Director

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Brent Waltz, Director

(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom These Presents Come, Greeting:

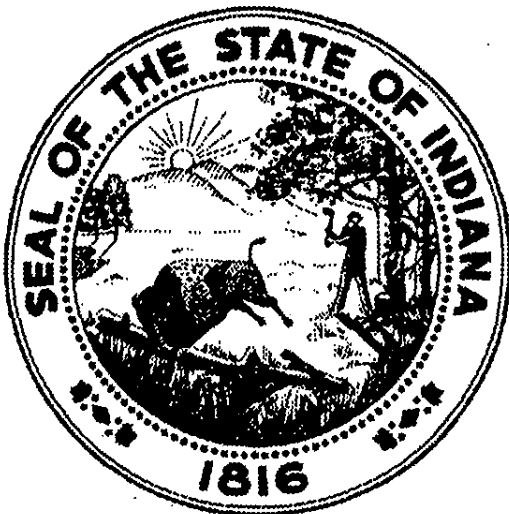
I, CHARLES P. WHITE, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

VELOX EXPRESS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 15, 2001, and was in existence or authorized to transact business in the State of Indiana on February 04, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Fourth Day of February, 2011.

Charles P. White

CHARLES P. WHITE, Secretary of State

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