

P99000002301

TRANSMITTAL LETTER

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

SUBJECT: ROUTE LOGISTICS Corporation
(Proposed corporate name - must include suffix)

400002734944--4
-01/08/99--01087--005
*****87.50 *****87.50

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~~^{78.75}
Filing Fee & Certified Copy

~~\$131.25~~^{87.50}
Filing Fee, Certified Copy & Certificate

FROM: ROBERT P. VAN SCHAİK
Name (printed or typed)
464 MEADOW RIDGE DR
Address
TALLAHASSEE, FL 32312
City, State & Zip
(850) 894-0650
Daytime Telephone number

Will wait

FILED
RECEIVED
99 JAN -8 PM 1:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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:

ROUTE LOGISTICS Corporation

ARTICLE II PRINCIPAL OFFICE

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

464 MEADOW RIDGE DR, TALLAHASSEE, FL 32312

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT P. VAN SCHAIK
464 MEADOW RIDGE DR
TALLAHASSEE, FL 32312

FILED
99 JAN -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT P. VAN SCHAIK
464 MEADOW RIDGE DR
TALLAHASSEE, FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of JANUARY, 1999



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ROUTE LOGISTICS Corporation

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

ROBERT P. VAN SCHAIK

(Name)

464 MEADOW RIDGE DR

(P.O. Box not acceptable)

TALLAHASSEE, FL 32312

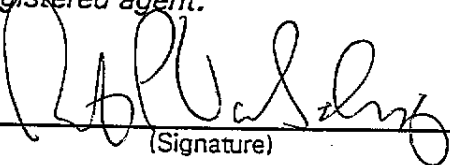
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -8 PM 1:44

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)

1/8/99
(Date)