

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~~<sup>78.75</sup>  
Filing Fee & Certified Copy

~~\$131.25~~<sup>87.50</sup>  
Filing Fee, Certified Copy & Certificate

FROM: ROBERT P. VAN SCHAIK  
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  
TALLAHASSEE, FLORIDA  
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

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**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

8<sup>TH</sup> 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

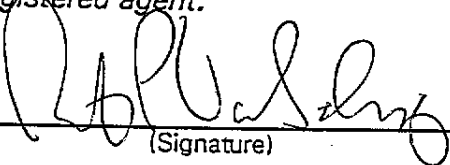
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)