

FO0000005781

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: R & M Logistics, 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", 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:

Marsha Shotwell
(Name of Person)
R & M Logistics, Inc
(Firm/Company)
10252 S US Hwy 441
(Address)
Belleview FL 34420
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

400003338924--4
-07/28/00--01030--011
*****87.50 *****87.50

Marsha Shotwell at (352) 307-5480
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
00 OCT 16 PM 1:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

MARSHA SHOTWELL
R & M LOGISTICS INC
10252 S US HWY 441
BELLEVIEW, FL 34420

SUBJECT: R & M LOGISTICS, INC.
Ref. Number: W00000019520

RECEIVED
TALLAHASSEE, FLORIDA

00 OCT 16 PM 1:55

FILED

We have received your document for R & M LOGISTICS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 000A00042593



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

R & M LOGISTICS, INC.
R & M LOGISTICS INC
10252 S US HWY 441
BELLEVIEW, FL 34420

FILED
00 OCT 16 PM 1:55
TALLAHASSEE

We have received your document for R & M LOGISTICS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 000A00047575

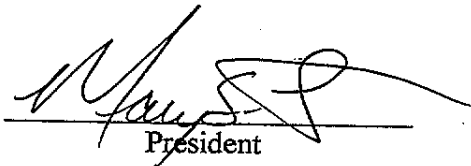
R & M Logistics, Inc.
300 Rainbow Drive Suite 104
Florence, SC 29501
Phone #843-662-9559 Fax #843-665-5755
E-mail Ronl@rmlogistics.com Web Site www.rmlogistics.com

Corporate Resolution

Resolved, that this Corporation is adopting an alternate name change to conduct and operate business in the state of Florida only from **R & M Logistics, Inc.** to **R & M Logistics of SC, Inc.** and that a special meeting of the shareholders be called for the 29th day of August, 2000 at 11:00 a.m. o'clock, in the office of the corporation at 300 Rainbow Drive STE. 104 in the City of Florence, SC to act on the foregoing resolution.

RESOLVED FURTHER, that the secretary of the corporation cause to be sent to each shareholder of record notice of such meeting and that officers of the Corporation take all necessary actions to comply with the State of Florida. That the President and Vice President of the Corporation are hereby authorized to sign and enter into on behalf of the Corporation all documents and instruments necessary and appropriate to carry out and effect this resolution.

Dated: 8/29/00


President

Dated: 8-29-00


Vice President

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00 OCT 16 PM 1:55
CLERK OF SUPERIOR COURT
JASPER, FLORIDA

**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. R & M Logistics, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. South Carolina 3. 57-1098688
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-9-00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-19-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 Rainbow Drive, Suite 104
Florence SC 29501
(Current mailing address)

8. Transportation Broker
(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 or Mail Drop Box **NOT** acceptable)

Name: Marsha Shotwell

Office Address: 5301 SE 28 Ave
Ocala, Florida, 34480
(Zip code)

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.

Marsha Shotwell
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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00 OCT 16 PM 1:05
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mary S. Lewis

Address: 1436 Chandler Circle

Florence SC 29505

Vice President: _____

Address: _____

Secretary: Ronald M. Lewis

Address: 1436 Chandler Circle

Florence SC 29505

Treasurer: _____

Address: _____

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

13. Ronald M. Lewis

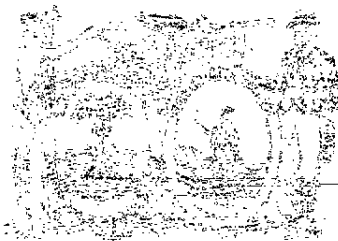
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald M. Lewis Sec.

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

FILED
OCT 16 PM 1:55
CLERK OF SUPERIOR COURT
FLORENCE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

R & M LOGISTICS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 9th, 2000**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 26th day of
September, 2000.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State