

F08000004097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

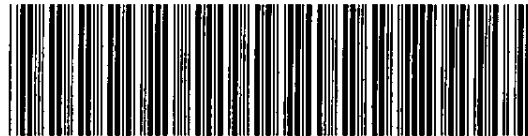
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. Shivers SEP 22 2008  
W08-40624  
611

LAW OFFICES

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August 18, 2008

Beth Greenawalt  
Express Courier Systems, Inc.  
30 Railroad Avenue  
West Haven, Connecticut 06516

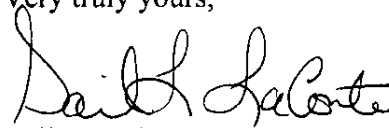
**RE: EXPRESS COURIER SYSTEMS, INC.**

Dear Beth:

Enclosed please find the original certificate of legal existence.

If you should have any questions, please advise.

Very truly yours,



Gail L. LaConte  
Assistant to  
Francis J. Antonucci

Enclosure

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EXPRESS COURIER SYSTEMS, 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:

TIM TRELEASE  
(Name of Person)  
EXPRESS COURIER SYSTEMS, INC.  
(Firm/Company)  
30 RAILROAD AVENUE  
(Address)  
WEST HAVEN, CT 06516  
(City/State and Zip code)

For further information concerning this matter, please call:

TIM TRELEASE at (877) 474-2877  
(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

**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. EXPRESS COURIER SYSTEMS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CONNECTICUT 3. 06-1515244  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/7/1998 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. 30 RAILROAD AVENUE, WEST HAVEN, CT 06512  
(Principal office address)  
30 RAILROAD AVENUE, WEST HAVEN, CT 06512  
(Current mailing address)

8. COURIER SERVICE  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET  
TALLAHASSEE, Florida 32301  
(City) (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.*



(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PETER SHABECOFF

Address: 30 RAILROAD AVENUE  
WEST HAVEN, CT 06516

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: BRIAN P. McARDLE

Address: 30 RAILROAD AVENUE  
WEST HAVEN, CT 06516

Vice President: ANDY WILKINS

Address: 30 RAILROAD AVENUE  
WEST HAVEN, CT 06516

ASST Secretary: JEFFREY PADNIS

Address: 30 RAILROAD AVENUE, WEST HAVEN, CT 06516

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. BPMcA  
(Signature of Director or Officer listed in number 12 of the application)

14. Brian McArdle - PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

EXPRESS COURIER SYSTEMS, INC.

a domestic STOCK corporation, was filed in this office on May 20, 1998.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



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Secretary of the State

Date Issued: August 15, 2008