

FL1000001120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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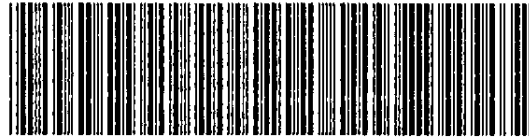
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAR 11 AM 11:07
TALLAHASSEE, FLORIDA

J. Stivers MAR 15 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Express Courier International, 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:

Joi Schurman
Name of Person
Express Courier International, Inc.
Firm/Company
238 Bedford Way
Address
Franklin, TN 37064
City/State and Zip code
joi.schurman@expressdelivers.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joi Schurman at (615) 333-8531
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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TALLAHASSEE, FL

**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 International, 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. TN 3. 62-1083947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/9/1980 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. 238 Bedford Way, Franklin, TN 37064
(Principal office address)

238 Bedford Way, Franklin, TN 37064
(Current mailing address)

8. Delivery and Warehousing
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Danny Verdecchia, Jr.
(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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

A. DIRECTORS

Chairman: Dave Logan

Address: 238 Bedford Way
Franklin, TN 37064

Vice Chairman: N/A

Address: _____

Director: Joe Bankemper

Address: 238 Bedford Way
Franklin, TN 37064

Director: Cynthia Spangler

Address: 238 Bedford Way
Franklin, TN 37064

B. OFFICERS

President: Dave Logan

Address: 238 Bedford Way
Franklin, TN 37064

Vice President: Mark Fly

Address: 238 Bedford Way
Franklin, TN 37064

Secretary: Jack Nestor

Address: 238 Bedford Way Franklin, TN 37064

Treasurer: N/A

Address: _____

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

13. Mark Fly

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. Mark Fly

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

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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Jeff Crawford
238 Bedford Way
Franklin, TN 37064

March 7, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0033450

Issuance Date: 03/07/2011
Copies Requested: 1

Document Receipt

Receipt #: 369310 Filing Fee: \$20.00
Payment-Cash - Jeff Crawford, Franklin, TN \$20.00

Regarding: EXPRESS COURIER INTERNATIONAL, INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 01/09/1980

Status: Active

Duration Term: Perpetual

Control #: 88906

Date Formed: 01/09/1980

Formation Locale: Shelby County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

EXPRESS COURIER INTERNATIONAL, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

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TALLAHASSEE

Processed By: Nichole Hambrick