

F14000004015

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : INCORPORATING SERVICES FL
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Phone : (850) 656-7956
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**FOREIGN PROFIT/NONPROFIT CORPORATION
Executive Express, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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SEP 25 2014

A. DUNLAP

FILED
14 SEP 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
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TALLAHASSEE 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. Executive Express, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1516764

(FBI number, if applicable)

4. 6/8/1989

(Date of incorporation)

5. Perpetual

(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. 4099 North Tamiami Trail - Suite 400, Naples, FL 34103

(Principal office address)

4099 North Tamiami Trail - Suite 400, Naples, FL 34103

(Current mailing address)

8. To provide courier and delivery services to the general public.

(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.

Corporation Service Company

By: Marlene Stone

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

A. DIRECTORS - See Exhibit A for additional directorsChairman: Charles WalchAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132Vice Chairman: Stanley WalchAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132Director: Carter WilliamsAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132Director: Ray EarlewineAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132**B. OFFICERS** - See Exhibit A for additional officersPresident: Charles WalchAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132Vice President: Paul McGrathAddress: 9481 Dielman Rock Island Dr.St. Louis, MO 63132Secretary: Dean GambleAddress: 9481 Dielman Rock Island Dr., St. Louis, MO 63132

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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. Dean Gamble, Secretary

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

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Exhibit "A"**OFFICERS AND DIRECTORS
of
Executive Express, Inc.****DIRECTORS:**

Paul McGrath	9461 Dielman Rock Island Dr. St. Louis, MO 63132	Director
Jason Flegel	9461 Dielman Rock Island Dr. St. Louis, MO 63132	Director
Leslie Flegel	9461 Dielman Rock Island Dr. St. Louis, MO 63132	Director

OTHER:

Jason Flegel	9461 Dielman Rock Island Industrial Dr. St. Louis, MO 63132	Executive Vice President and Chief Operating Officer
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STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

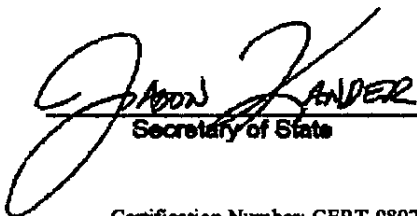
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

EXECUTIVE EXPRESS, INC.
00328938

was created under the laws of this State on the 8th day of June, 1989, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of August, 2014.


Secretary of State



Certification Number: CERT-08072014-0034