

FILED 00000001645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

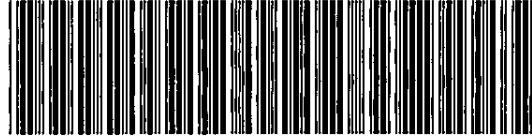
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W116-4478

Office Use Only



700279394237

01/25/16--01037--012 **70.00

2016 FEB 11 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 12 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2016

SIGNE CREASON
PO BOX 884
PELAHATCHIE, MS 39145

SUBJECT: RANKIN QUALITY LOGISTIC INCORPORATED
Ref. Number: W16000006478

FILED
2016 FEB 11 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RANKIN QUALITY LOGISTIC INCORPORATED and your check(s) totaling \$70.00. 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.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 216A00002003

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Rankin Quality 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," 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:

Signe Creason
Name of Person
Rankin Quality Logistics Inc.
Firm/Company
PO Box 884
Address
Pelahatchie MS 39145
City/State and Zip code
Csr@rq1smart.com
E-mail address: (to be used for future annual report notification)

FILED
2018 FEB 11 P 12:59
TALLAHASSEE, FL
SECRETARY OF STATE

For further information concerning this matter, please call:

Signe Creason at (601) 854-5601
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

850-932-2735

**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. Rankin Quality Logistics Incorporated
(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. MS 3. 26-1771697
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 17, 2008 5. _____
(Date of incorporation) (Date of duration, if other than 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. 104 Railroad Ave Suite B Pelahatchie MS 39145
(Principal office address)
PO Box 884 Pelahatchie MS 39145
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Tim L Smith

Office Address:

5608 Gulf Breeze Pkwy Unit B-6
Gulf Breeze, Florida 32503
(City) (Zip code)

9. 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.

X Tim L Smith
(Registered agent's signature)

10. 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.

2018 FEB 11 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tim Smith

Address: PO Box 953

Pelahatchie MS 39145

Director: Chris Tadlock

Address: 11896 Morton Marathon Rd

Forest MS 39074

B. OFFICERS

President: Tim L Smith

Address: PO Box 953

Pelahatchie MS 39145

Vice President: Chris Tadlock

Address: 11896 Morton Marathon Rd

Forest MS 39074

Secretary: Rhonda Smith

Address: PO Box 953 Pelahatchie MS 39145

Treasurer: Rhonda Smith

Address: PO Box 953 Pelahatchie MS 39145

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

12. Tim L Smith

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Tim L Smith President

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

FILED
2016 FEB 11 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 17th day of January, 2008, the State of Mississippi issued a Charter/Certificate of Authority to

RANKIN QUALITY LOGISTICS, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said Rankin Quality Logistics, Inc. is in good standing at this time.

Given under my hand and seal of office
the 8th day of February, 2016

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN16019631

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA