

9/12/23, 10:28 AM

Division of Corporations

F2300005268

Florida Department of State
Division of Corporations
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(((H23000320474 3)))



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SECRETARY OF STATE
TALLAHASSEE, FL

**FOREIGN PROFIT/NONPROFIT CORPORATION
EXPRESS TRANSPORT SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H23000320474 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS TRANSPORT SERVICES, 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:

LOVETTE DOBSON

Name of Person

Firm Company

17350 STATE HWY 249 STE 220

Address

HOUSTON, TX 77064

City/State and Zip code

EFILE1234@INCFIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVETTE DOBSON

Name of Person

at 1

Area Code

888-462-3453

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

(((H23000320474 3)))

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(((H23000320474 3)))

*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 TRANSPORT SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Express Transport Services Florida Division, INC.

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

2. Oregon

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

3.

(FBI number, if applicable)

4. 05/26/2006

(Date of incorporation)

5. Perpetual

(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. 1150 Nw 72nd Ave Tower 1 Ste 455 #12821 Miami, FL 33126

(Principal office street address)

(Current mailing address, if different)

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

Name: REPUBLIC REGISTERED AGENT LLC

Office Address: 1150 Nw 72nd Ave Tower 1 Ste 455

Miami

(City)

Florida

33126

(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.

Wesley Dolan

(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.

(((H23000320474 3)))

11. For initial indexing purposes, list names, titles and addresses of the primary officers and or directors [up to six (6) total]:

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 SECRETARY OF STATE
 TALLAHASSEE, FL

DIRECTORS

(((H23000320474 3)))

☐ Name: Russell Lancaster
☐ Address: _____
☐ City: 4801 Biddle Road Suite 201
☐ State: _____
☒ Zip: Central Point, OR 97502

☐ E-mail: _____

☒ Phone: _____

☐ Cell: _____

☐ Fax: _____

☐ Other: _____

☐ Notes: _____

☐ _____

☐ _____

☐ _____

☐ _____

☐ _____

☐ _____

☐ Name: _____

☐ Address: _____

☐ City: _____

☐ State: _____

☐ Zip: _____

☐ E-mail: _____

☐ Phone: _____

☐ Cell: _____

☐ Fax: _____

☐ Other: _____

☐ Notes: _____

☐ _____

☐ _____

☐ _____

☐ Name: _____

☐ Address: _____

☐ City: _____

☐ State: _____

☐ Zip: _____

☐ E-mail: _____

☐ Phone: _____

☐ Cell: _____

☐ Fax: _____

☐ Other: _____

☐ Notes: _____

☐ _____

☐ _____

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☐ _____

☐ _____

☐ Name: _____

☐ Address: _____

☐ City: _____

☐ State: _____

☐ Zip: _____

☐ E-mail: _____

☐ Phone: _____

☐ Cell: _____

☐ Fax: _____

☐ Other: _____

☐ Notes: _____

☐ _____

☐ _____

☐ _____

Russell Lancaster
 Signature of Director/Officer

I, _____, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief.

Russell Lancaster - President

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

(((H23000320474 3)))

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 1850478

I, LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

EXPRESS TRANSPORT SERVICES, INC.

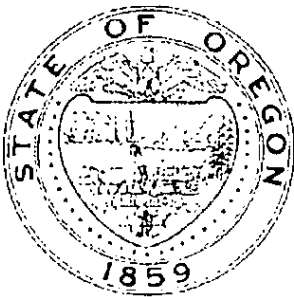
is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto
set my hand and affixed hereto the
Seal of the State of Oregon.



Lavonne Griffin-Valade

LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE

Issued Date: 9/11/2023



Come visit us on the internet at: <https://sos.oregon.gov/business>
or use the QR code to check their current status.

(((H23000320474 3)))