

F-95000002895

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: G & G EXPRESS, INC.
(Name of corporation - must include suffix)

400001494074
-05/19/95--01003--006
*****78.75 *****78.75

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:

KENNETH E. NORTON
(Name of Person)
G & G EXPRESS, INC.
(Firm/Company)
P.O. BOX 6869 (1940 Westminister Cr. #7)
(Address)
Vero Beach, Fl. 32961
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Louise Norton at (407) 778-7812
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 15 PM 12:23

LA 6/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1995

**KENNETH E. NORTON
G & G EXPRESS, INC.
PO BOX 6869
VERO BEACH, FL 32961**

**SUBJECT: G & G EXPRESS, INC.
Ref. Number: W95000010636**

We have received your document for G & G EXPRESS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

(904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00025746

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 25, 1995

**KENNETH E. NORTON
G & G EXPRESS, INC.
PO BOX 6869
VERO BEACH, FL 32961**

**SUBJECT: G & G EXPRESS, INC.
Ref. Number: W95000010636**

Pursuant to our telephone conversation today, I am returning your original application so that you may change the registered agent information in lines 9 and 10. Please return this corrected application along with a copy of this letter and the notarized affidavit we discussed, and I will file your application and return to you the certificate of existence you requested.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 395A00026559

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LOUISE NORTON, do hereby certify
that this Resolution of the Board of Directors of G & G EXPRESS, INC.
a corporation duly organized and existing under the laws of the State of INDIANA
was duly adopted on January 22,, 19 93.

Resolved, that G & G EXPRESS, INC., organized
and existing in the State of INDIANA, hereby adopts
name G & G EXPRESS, INC. OF INDIANA for use in Florida.

Dated: JUNE 12, 1995

LOUISE NORTON SECRETARY

Louise Norton

Signature of at least one director

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G & G EXPRESS, INC.
P.O. BOX 6869
VERO BEACH, FL. 32961
800-769-2022

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JUNE 01, 1995

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
REF: W95000010636

DEAR SIR,

WE DID NOT TRANSACT BUSINESS IN THE STATE OF FLORIDA, UNTIL
WE MOVED THE CORPORATION TO VERO BEACH, FL. ON JANUARY 01, 1995.
PER SECTION 607.1501, WE DID ENTER THE STATE ON JANUARY 25, 1994
AS I STATED BEFORE, WHICH DOES NOT CONSTITUTE TRANSACTION
BUSINESS IN THE STATE OF FLORIDA, (2)-(1) TRANSACTING BUSINESS IN
INTERSTATE COMMERCE.

THIS IS MY SWORN AFFIDAVIT.

SINCERELY,

Mildred Louise Norton

LOUISE NORTON

SECRETARY

State of FLORIDA County of Indian River

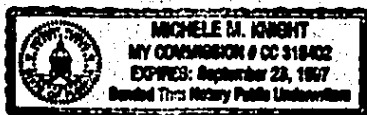
Personally Appeared: Mildred Louise Norton

Personally Known ☐ Produced Identification ☒

Type of I.D. FLC-Nb35-612-37837-D

Michele M. Knight
Notary Signature

Michele M. Knight
Print Notary Name



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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. G & G EXPRESS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA 3. #35-1876185
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 1993 5. ("PERPETUAL")
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN. 25, 1994 JAN. 01, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. G & G EXPRESS, INC.

P.O. BOX 6869 , VERO BEACH, FL. 32961
(Current mailing address)

8. COMMON CARRIER
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: LOUISE NORTON

Office Address: 1940 WESTMINSTER CR. #7

VERO BEACH, , Florida , 32966
(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.

X Louise Norton SECRETARY
(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
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Janice A. Johnson

Address: 256 Cavalier Rd.

Athens, Ga. 30606

Vice President: KENNETH E. NORTON

Address: 1940 Westminister Cr. #7

Vero Beach, Fl. 32966

Secretary: Louise Norton

Address: 1940 Westminister Cr. #7

Vero Beach, Fl. 32966

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH E. NORTON V. PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

G & G EXPRESS INC.

filed Articles of Incorporation on January 22, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of May, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

AZ
Deputy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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