

F96000006647

TO: Qualification/Tax Lien Section
Division of Corporations

200002017022--2
-12/09/96--01003--001
*****70.00 *****70.00

SUBJECT: Rapid Enterprises (DBA: Express One of Florida)
(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", 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:

W96-25281

Robert Meherg
(Name of Person)

Express One of Florida
(Firm/Company)

720 F. Fletcher Ave. # 207
(Address)

Tampa, FL 33612
(City/State/Zip)

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

Ted Michaelson at (800) 944-1661
(Name of Person) (Area Code & Daytime Telephone Number)

LC
12/19

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

MEHERG
ROBERT MEHERG
EXPRESS ONE OF FLORIDA
720 E. FLETCHER AVE. #207
TAMPA, FL 33612

SUBJECT: RAPID ENTERPRISES (INCORPORATED)
Ref. Number: W96000025281

We have received your document for **RAPID ENTERPRISES (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:

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 **DOCUMENT SPECIALIST** indicated.

Please note that your cover page has the note "(DBA: Express One of Florida)." This name is also unavailable for use as a corporate name, so you may not adopt it with this resolution. If you would like to file the name as a Fictitious Name, you may do so, but you must still adopt an available corporate name by using this resolution. A Fictitious Name application is being sent under separate cover.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 796A00054229

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ted Michaelson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Rapid Enterprises
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,

was duly adopted on October 4, 19 94.

Be it resolved, that Rapid Enterprises
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Rapid Enterprises of Nevada, INC. for use in Florida.

Dated: 12/13/96

Ted Michaelson

Signature of either Chairman, Vice Chairman or any officer

Ted Michaelson

Type or print name

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**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. Rapid Enterprises (Incorporated)
(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. Nevada
(State or country under the law of which it is incorporated)
3. 88-0326244
(FEI number, if applicable)
4. Oct. 4, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 720 E. Fletcher Ave #207
Tampa, FL 33612
(Current mailing address)
8. Reselling Shipping Services
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Robert Mcberg

Office Address: 720 E. Fletcher Ave. #207
Tampa, Florida, 33612
(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.


(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 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: Bret Miller
Address: 1428 Granada Dr.
Sandy, UT 84093
Vice Chairman: Ted Michaelson
Address: 5439 S. 3570 W.
Bennion, UT 84118
Director: Larry Miller
Address: 9716 S. Chylene Dr.
Sandy, UT 84093
Director: _____
Address: _____

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

President: Bret Miller
Address: 1428 Granada Dr.
Sandy, UT 84093
Vice President: Larry Miller
Address: 9716 Chylene Dr.
Sandy, UT 84093
Secretary: Ted Michaelson
Address: 5439 S. 3570 W.
Bennion, UT 84118
Treasurer: Ted Michaelson
Address: 5439 S. 3570 W.
Bennion, UT 84118

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

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

14. Ted Michaelson
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RAPID ENTERPRISES**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 4, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 14, 1996.



Dean Heller

Secretary of State

By

CMorton

Certification Clerk

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