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5p ...

ACCUWRITE BUSINESS GROUP, INC.

Mary Ann Carlson, E.A., A.T.P.,A.T.A., 2955 Hartley Rd. Suite 204
Jacksonville, FL 32257

Phone (904) 262-7034
Fax (904) 262-1226
E-mail Maryannerlsn@aol.com

February 20, 2003

Registration Section Division of Corporation Tallahassee, Fl. 32399

RE: R.D.L. Logistics, LLC

Gentlemen:

I am enclosing Application by Foreign LLC with all attachments for the above referenced LLC.

Please send information back to us via DHL, I have enclosed a completed DHL waybill and an envelope. Call 1-800-call-DHL for pick up.

Any questions, please call above numbers. We appreciate your prompt service and apologize for asking for a rush on this but our legal person just submitted all the information need to us.

Regards,

Mary Ann Carlson, E.A.

President

KH/mac

- E.A., Enrolled Agent, enrolled to practice before the IRS
- A.T.P., Accredited Tax Preparer
- A.T.A., Accredited Tax Advisor

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT RUSINESS IN THE STATE OF FLORIDA:

| Name of foreign | n limited liability company) |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| , · | i minted hadring company) |
| DELAWARE | 3. 81-0597168 |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) |
| | 5. PERPETUAL |
| (Date of Organization) | (Duration: Year limited liability company will cease to exist or "perpetual") |
| MARCH 1, 2003 | |
| (Date first transacted business in Florida. (Se | ee sections 608.501, 608.502, and 817.155, F.S.) |
| 337 WATER EDGE DRIVE SOUTH | |
| PONTE VEDRA BEACH, FL 32082 | |
| (Street addres | ss of principal office) |
| If limited liability company is a manager-manage | ed company, check here |
| The name and usual business addresses of the ma | anaging members or managers are as follows: |
| DAVID LIVESAY, 337 WATERS EDGE DR | R S, PONTE VEDRA BEACH, FL 32082 |
| PATRICIA LIVESAY, 337 WATERS EDGE | DR S, PONTE VEDRA BEACH, FL 32082 |
| | 3 |
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| | |
| O. Attached is an original certificate of existence, no more than 9 | |
| the jurisdiction under the law of which it is organized. (A ph | notocopy is not acceptable. If the certificate is in a foreign language, |
| · · · · · · · · · · · · · · · · · · · | notocopy is not acceptable. If the certificate is in a foreign language, be submitted.) |
| the jurisdiction under the law of which it is organized. (A ph | notocopy is not acceptable. If the certificate is in a foreign language, be submitted.) |

an affirmation under the penalties of perjury that the facts stated herein are true.)

DAVID LIVESAY

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| R. D. L. LOGISTICS, LLC2. The name and the Florida street address of the registered agent and office are: | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| DAVID LIVESAY | |
| (Name) | |
| 337 WATERS EDGE DR S | |
| Florida street address (P.O. Box NOT ACCEPTABLE) | Q. BIV |
| PONTE VEDRA BEACH FL 32082 | D3 FEB 21 |
| (City/State/Zip) | |
| Having been named as registered agent and to accept service of process for the above stallability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provistatutes relating to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 608, | ent as |

↓\$ 100.00 Filing Fee for Application
 ↓\$ 25.00 Designation of Registered Agent
 ↓\$ 30.00 Certified Copy (optional)
 ↓\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R.D.L. LOGISTICS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2003.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2263428

DATE: 02-19-03

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