

TRANSMITTAL LETTER

P01000063305

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Rush Corporation Please. Road runner ~~Expediting~~ Expediting
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004439132--2
-06/25/01--01089--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Cede Carlton Davis
Name (Printed or typed)

1345 Meridian Ave #10
Address

Miami Beach FL 33139
City, State & Zip

305-502-6672 or 305-535-6889
Daytime Telephone number

cede Carlton Davis
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Shares & corp suffix*

DATE *6-26-01*

DOC. EXAM *af*

NOTE: Please provide the original and one copy of the articles.

FILED
01 JUN 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Road Runner Expediting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1345 Meridan Ave #10 Miami Beach FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consultant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cede Carlton Adonias Davis
1345 Meridan Ave #10
Miami Beach FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cede Carlton Adonias Davis
Road Runner Expediting
1345 Meridan Ave #10 Miami Beach FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Road Runner Expediting
1345 Meridan Ave #10
Miami Beach FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

15 May 2001
Date

Signature/Incorporator

15 May 2001
Date

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01 JUN 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA