

TRANSMITTAL LETTER

P02000013998

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

700004864547--0
-02/04/02--01076--002
*****70.00 *****70.00

SUBJECT: Expedited Logistic Service's Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Ralph Mann

Name (Printed or typed)

5911 Benjamin Center Drive

Address

Tampa, FL 33634

City, State & Zip

(813) 249-0828

Daytime Telephone number

FILED
02 FEB -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

02-07-02

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:
Expedited Logistic Service's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5911 Benjamin Center Drive
Tampa, Florida 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To operate a transportation company and other activities allowable under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to issue is One Million (1,000,000), all of which shall be \$0.01 par value common stock. No other class of stock shall be authorized.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Jason R. Villa
6112 Weatherwood Circle
Wesley Chapel, Florida 33544
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jason R. Villa
6112 Weatherwood Circle
Wesley Chapel, Florida 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Ralph Mann
8710 Cobblestone Drive
Tampa, Florida 33615

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

Jason R. Villa
Signature/Registered Agent

01-31-02
Date

Ralph Mann
Signature/Incorporator

1-31-02
Date

FILED
02 FEB -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA