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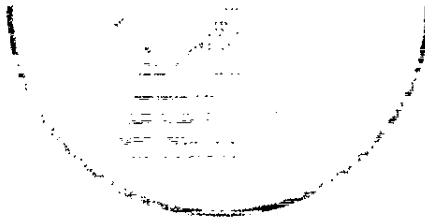
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 15 PM 1:56

F. CHESNEY

MAY 20

LAW OFFICE OF
DUSTY L. TWYMAN



May 13, 2003

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Roadrunner Industries, Inc.*

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for *Roadrunner Industries, Inc.*, to be filed in your office. I have also enclosed this firm's check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) to cover the cost of the filing fees associated with same.

If you should have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia A. Gerber-Bradfield".

Cynthia A. Gerber-Bradfield
Paralegal to Dusty L. Twyman, Esq.
Enclosures

ARTICLES OF INCORPORATION
OF
ROADRUNNER INDUSTRIES, INC.

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In compliance with the requirement of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **ROADRUNNER INDUSTRIES, INC.**

ARTICLE II

The existence of the corporation shall begin as of the effective date of the filing of these Articles. The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The initial street address of the principal office of the corporation in the State of Florida will be 24610 Ranch Road, Astatula, Florida 34705. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE V

- (1) The maximum number of share this corporation is authorized to issue is 7,500, par value \$1.00 per share, all of which shall be common shares. All

common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholder have the right to vote. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

- (2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the person who is to serve as the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Bryan Johns	18232 Weedy Field Drive Groveland, Florida 34736
Les Farrar	4953 Starview Drive Apopka, Florida 32712

ARTICLE VII

The initial street address of the corporation's registered office is 12200 West Colonial Drive, Suite 302, Winter Garden, Florida 34787. The initial registered agent for the corporation at that address is Dusty L. Twyman.

ARTICLE VIII

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bryan Johns	18232 Weedy Fields Drive Groveland, Florida 34736

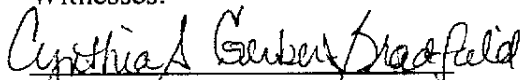
ARTICLE IX

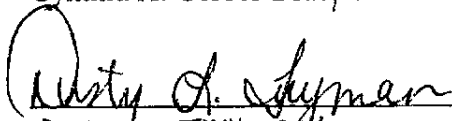
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation of this 13th day of May, 2003.


BRYAN JOHNS

Witnesses:


Cynthia A. Gerber-Bradfield


DUSTY L. TWYMAN

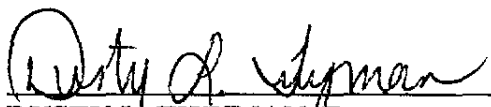
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ROADRUNNER INDUSTRIES, INC.**
2. The name and address of the registered agent and office is:

**Dusty L. Twyman, Esq.
12200 West Colonial Drive
Suite 302
Winter Garden, Florida 34787**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DUSTY L. TWYMAN, Esq.

May 13, 2003

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