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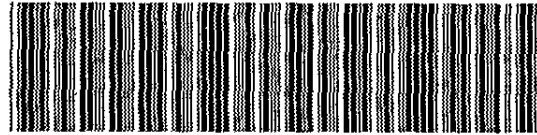
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight FEB 07 2007

## COVER LETTER

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

Expedited Global Logistics, Inc.

SUBJECT: \_\_\_\_\_  
(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: \_\_\_\_\_ Frances Charlene Redish  
Name (Printed or typed)

\_\_\_\_\_ 9052 145<sup>th</sup> Drive  
Address

\_\_\_\_\_ Live Oak, Florida 32060  
City, State & Zip

\_\_\_\_\_ 386-208-1042  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
EXPEDITED GLOBAL LOGISTICS, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be Expedited Global Logistics, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 9052 145<sup>th</sup> Drive, Live Oak, Florida 32060 and mailing address shall be 9052 145<sup>th</sup> Drive, Live Oak, Florida 32060. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III  
PURPOSE**

The purpose of this corporation is to conduct logistical business for profit in the State of Florida.

**ARTICLE IV  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

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**ARTICLE V  
INITIAL OFFICERS AND/ OR DIRECTORS**

The initial Board of Directors of the corporation shall consist of one (1) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than one (1). The name of the initial Director of the Corporation shall be President, Frances Charlene Redish, 9052 145<sup>th</sup> Drive, Live Oak, Florida 32060.

**ARTICLE VI  
REGISTERED AGENT**

The name and address of the initial registered agent is Frances Charlene Redish, 9052 145<sup>th</sup> Drive, Live Oak, Florida 32060.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporators to these articles of incorporation is: Frances Charlene Redish, 9052 145<sup>th</sup> Drive, Live Oak, Florida 32060.

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of January, 2007.

Frances Charlene Redish  
President

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
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: Expedited Global Logistics, Inc.

2. The name and address of the registered agent and office is:

Frances Charlene Redish  
9052 145<sup>th</sup> Drive  
Live Oak, Florida 32060

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.*

Frances Charlene Redish  
(Signature)

01-26-07  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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