

PO9000035794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

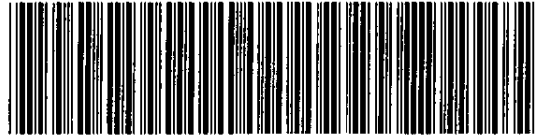
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per allen on 4/22.
OK to fix ant. II.
bm

Office Use Only



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04/15/09--01026--006 **137.50

FILED
09 APR 21 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-17913

B. McKnight APR 22 2009

TRANSMITTAL LETTER

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

SUBJECT: _____

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Round-Trip Express, Inc.

Name (printed or typed)

P.O. Box 27

Address

Williston, FL 32696

City, State & Zip

352-528-9192

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2009

ROUND-TRIP EXPRESS, INC.
PO BOX 27
WILLISTON, FL 32696

SUBJECT: ROUND-TRIP EXPRESS, INC.
Ref. Number: W09000017913

We have received your document for ROUND-TRIP EXPRESS, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 5 on your certificate of domestication must state Boston Massachusetts.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00012817

CERTIFICATE OF DOMESTICATION

The undersigned, Patricia A. Holas, President,
(Name) (Title)

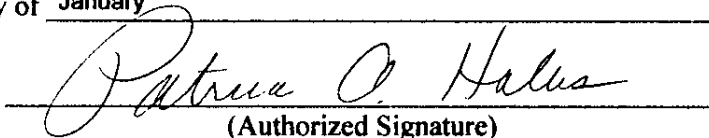
of Round-Trip Express, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 17, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Boston, Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Round-Trip Express, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Round-Trip Express, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Boston, Massachusetts
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Patricia A. Holas, of Round-Trip Express, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15 day of January, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Round-Trip Express, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7150 NE 142nd Terrace
Williston, FL 32696

P.O. Box 27, Williston, FL 32696

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Transfer from Massachusetts to Florida as an S Corporation

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Patricia A. Holas, President
P.O. Box 27
Williston, FL 32696

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Patricia A. Holas
7150 NE 142nd Terrace
Williston, FL 32696

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Patricia A. Holas
7150 NE 142nd Terrace
Williston, FL 32696

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Patricia A. Holas
Signature/Registered Agent

Patricia A. Holas
Signature/Incorporator

Jan 15 2009
Date

Jan 15 2009
Date

FILED
09 APR 21 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA