

P10000099808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

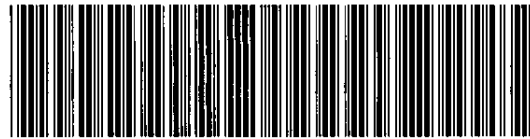
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/29/10--01061--006 \*\*78.75

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2010 DEC -9 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 10 2010

W16-55750

## COVER LETTER

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

SUBJECT: R & F Delivery, 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: Ken Arena, EA

Name (Printed or typed)

912 Lithia Pinecrest Road

Address

Brandon, FL 33511-6121

City, State & Zip

(813) 341-2501

Daytime Telephone number

fnorris4@gmail.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## KEN ARENA, EA

Accounting & Tax Service

December 6, 2010

912 Lithia Pinecrest Road  
Brandon, FL 33511-6121  
Phone: (813) 341-2501  
FAX: (813) 341-2502  
Internet: www.kenarenatax.com

Florida Department of State  
Division of Corporations  
Attn: New Filing Section (Justin Shivers)  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: R & F Delivery, Inc.  
EIN 27-4023996  
W10000055750

Dear Justin:

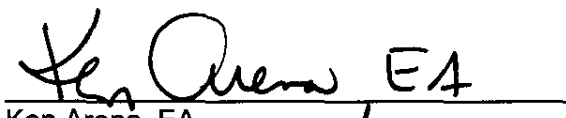
We received your letter #810A00027920 dated 12/1/10 and are responding accordingly.

This letter is to affirm that R & F Delivery LLC, DOC L06000114219 has **NO INTENTION OF REVOKING** the Articles of Dissolution filed with FL DOS on 11/29/10 with an effective date of 12/31/2010.

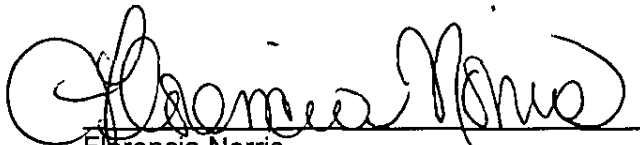
The following remarks will summarize the unusual facts and circumstances:

- 1) R & F Delivery LLC was formed in Florida on 11/27/2006.
- 2) R & F Delivery LLC has been contracted with FedEx since its inception.
- 3) Due to recent federal rulings – all contract companies with FedEx must be incorporated and not a limited liability company.
- 4) To comply with the recent federal rulings – R & F Delivery changed its entity from an LLC (dissolution effective 12/31/10) to an INC (incorporation effective 1/1/2011).

Sincerely,



Ken Arena, EA  
Registered Agent  
R & F Delivery LLC/F & F Delivery, Inc.



Florencia Norris  
Managing Member/Vice President  
R & F Delivery LLC/R & F Delivery, Inc.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

R & F Delivery, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

906 Cape Cod Circle

Valrico, FL 33594-4387

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to engage in providing delivery services permitted under the laws of the United States and the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: authorized at two hundred (200) shares of common stock - each having a \$.01 par value per share.

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

Name and Title: Richard A. Norris (P/S/D)

Address: 906 Cape Cod Circle

Valrico, FL 33594-4387

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Florencia L. Norris (V/T/D)

Address: 906 Cape Cod Circle

Valrico, FL 33594-4387

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ken Arena, EA

Address: 912 Lithia Pinecrest Road

Brandon, FL 33511-6121

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Florencia L. Norris

Address: 906 Cape Cod Circle

Valrico, FL 33594-4387

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

Ken Arena, EA

Required Signature/Registered Agent

11/23/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Florencia Norris

Required Signature/Incorporator

11/23/10

Date

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION** (IN ACCORDANCE WITH Chapter 607 and/or  
Chapter 621, F.S. (Profit)

(Continued)

**ARTICLE VIII EFFECTIVE DATE**

The effective date of these articles of incorporation is **January 1, 2011**.

**FILED**

**2010 DEC -9 AM 9:35**

**CLERK OF STATE  
TALLAHASSEE, FLORIDA**