

P/2000002777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

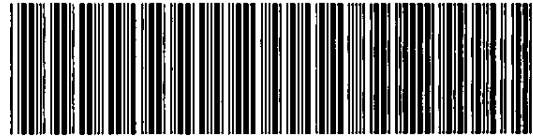
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/11--01022--005 **70.00

FILED
12 JAN -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-63037

K 01/10/12

EFFECTIVE DATE 01/01/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JAN -9 PM 1:54

DIVISION OF CORPORATIONS

December 19, 2011

LAW OFFICES OF JACK R. MARO, P.A.
2309 N.W. 10TH STREET
OCALA, FL 34475

SUBJECT: OVERNIGHT EXPRESS, INC.
Ref. Number: W11000063037

We have received your document for OVERNIGHT EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000009316 (OVERNIGHT EXPRESS LLC).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6949.

Thomas Chang

Regulatory Specialist II
New Filing Section

Letter Number: 411A00028231

LAW OFFICES OF
JACK R. MARO, P.A.

FEDERAL AND STATE
PRACTICE

2309 N.W. 10th STREET
OCALA, FLORIDA 34475
TELEPHONE (352) 620-0797
FAX (352) 620-0087

MAILING ADDRESS
P.O. Box 3868
OCALA, FLORIDA 34478

JACK R. MARO

January 6, 2012

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

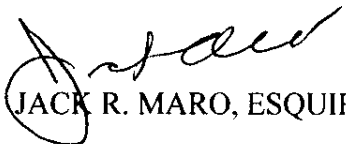
Re: Overnight Express, Inc.
Ref. Number: W11000063037
Articles of Incorporation: Overnight Express Logistics, Inc.

Dear Sir:

Pursuant to the Florida Department of State's correspondence of December 19, 2011 [copy enclosed], please find enclosed the original and one copy of the Articles of Incorporation of **Overnight Express Logistics, Inc. - effective January 1, 2012**. Please process the enclosed.

Thank you for your attention to this matter.

Cordially yours,


JACK R. MARO, ESQUIRE

JRM/dls

Enclosures

cc: file

ARTICLES OF INCORPORATION
OF
OVERNIGHT EXPRESS LOGISTICS, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is **OVERNIGHT EXPRESS LOGISTICS, INC.**

ARTICLE II: EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business of this corporation and mailing address is:

4325 N.E. 138th Place
Anthony, FL 32617

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock at \$5.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: **PAUL HAJAL**, and the registered office is located at 4325 N.E. 138th Place, Anthony, FL 32617.

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ARTICLE V. INCORPORATOR

The name and address of the incorporator of this corporation is:

CATRINA HAJAL
4325 N.E. 138th Place
Anthony, FL 32617

ARTICLE VI. OFFICERS AND DIRECTORS

The initial officer and director of the corporation shall be:

President/Director: CATRINA HAJAL
4325 N.E. 138th Place
Anthony, FL 32617


Secretary: PAUL HAJAL
4325 N.E. 138th Place
Anthony, FL 32617

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ARTICLE VII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida, including, but not limited to, delivery service, effective January 1, 2012.

The undersigned incorporator has executed these Articles of Incorporation on this 6th day of January, 2012.



CATRINA HAJAL
Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of **F.S. 607.0501**, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is **OVERNIGHT EXPRESS LOGISTICS, INC.**
2. The name of the registered agent is **PAUL HAJAL**.
3. The address of the registered agent/registered office is 4325 N.E. 138th Place, Anthony, FL 32617.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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, I am familiar with and accept the obligations of my position as registered agent.



PAUL HAJAL

Date: January 6th, 2012

EFFECTIVE DATE 01/01/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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