

P14000049052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

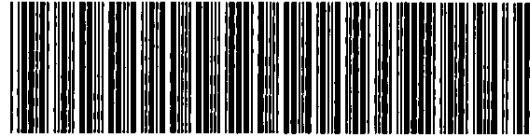
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260750921

06/04/14--01022--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 JUN -4 AM 9:02

005
6/9/14

COVER LETTER

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

SUBJECT: Roadrunner Car Rentals, 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: Harriet Dash

Name (Printed or typed)

5971 Hallandale Beach Blvd.

Address

West Park, Fl. 33023

City, State & Zip

954-926-1160

Daytime Telephone number

dashingexpress@gmail.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Roadrunner Car Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5971 Hallandale Beach Blvd

West Park, Fl. 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All Purposes Allowed by Florida Law

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Harriet E. Dash, President

Name and Title: Shawn M. Hille, VP/S/T

Address 5971 Hallandale Beach Blvd

Address: 5971 Hallandale Beach Blvd

West Park, Fl. 33023

West Park, Fl. 33023

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
CLERK OF STATE
TALLAHASSEE
14 JUN - 6 AM 9:02

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Adam Schiffman, Esq.

Address: ~~2750 NE 185 St., 2nd Floor~~
Aventura, Fl., 33180

2875 NE 191 St Street
Suite 404 (2)

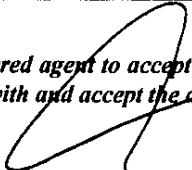
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James T. Delaney

Address: 1001 W Cypress Creek Road, Ste. 320A
Fort Lauderdale, Fl., 33309

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

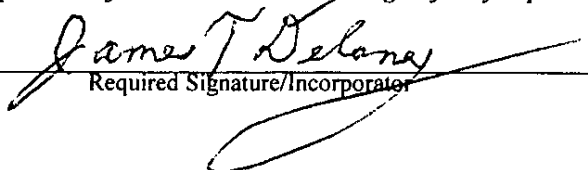


Required Signature/Registered Agent

05/29/2014

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.



Required Signature/Incorporator

05/29/2014

Date