

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION USA ROAD XPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

October 6, 2014

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SUBJECT: USA ROAD XPRESS, INC.

REF: W14000060624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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 latter, within 60 days or your filing will be considered abandoned.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E14000230698 Letter Number: 314A00021297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

USA ROAD XPRESS, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

USA ROAD XPRESS, INC.

The principal place of business of this corporation shall be:

8740 N.E. 2ND AVENUE EL PORTAL, FLORIDA 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

SARA C. BABUN - PRESIDENT 8740 N.E. 2ND AVENUE EL PORTAL, FLORIDA 33138

MARY BELL GOMEZ – VICE PRESIDENT 8740 N.E. 2ND AVENUE EL PORTAL, FLORIDA 33138

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

SARA C. BABUN - PRESIDENT 8740 N.E. 2ND AVENUE EL PORTAL, FLORIDA 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of September 29th, 2014.

Signature of Incomporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

USA ROAD XPRESS, INC.

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

MARY E. PRADOS, CPA PA 8740 N.E. 2ND AVENUE EL PORTAL, FLORIDA 33138

Signat	ure	
Title_	RogistEvol	ASENT
Date	9/30/14	

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature	<u> </u>	
Date	9/30/14	