

P9500019605

TRANSMITTAL LETTER

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

000001425230
03/09/95--01059--005
*****70.00 *****70.00

SUBJECT: RIVER CITY EXPRESS MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JANICE AMOS AND MYRNA STRAIN
Name (printed or typed)

9802 BAY MEADOWS ROAD - SUITE 100
Address

JACKSONVILLE, FL 32256
City, State & Zip

904-273-8777
Daytime Telephone number

FILED
95 MAR -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR 795-86

T. BROWN MAR 10 1995

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVER CITY EXPRESS MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9802 BAY MEADOWS Rd. Suite 12
JACKSONVILLE, FL 32256

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Amos
782 Coral Bay
Peninsula Veda Sch, FL
32082

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANICE AMOS
722 CORAL BAY
PONTE VEDRA BEACH, FL
32082

MYRNA STRAIN
3112 MOHAVE WAY
JACKSONVILLE, FL
32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of FEBRUARY, 1995.

James L. Ames
Signature

Maryna Strain
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: River City Express Management, Inc.

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

Janice Amos
(Name)
722 Coral Bay
(P.O. Box not acceptable)
Port St. John, FL 32082
(City/State/Zip)

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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 hereby 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, and I am familiar with and accept the obligations of my position as registered agent.

Janice L. Amos
(Signature)

3/28/95
(Date)