

P95000036669

TRANSMITTAL LETTER

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

4000014778314
-05/08/95--01002--005
****166.25 ****166.25

SUBJECT: RED BARDON EXPRESS, 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: KEITH GALLOPS
Name (printed or typed)

8445 FLAGSTONE DR
Address

TAMPA FL 33615
City, State & Zip

813 873 1446
Daytime Telephone number

FILED
95 MAY -5 PM 4: 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP6-59

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

FILED
95 MAY -5 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

RED BARON EXPRESS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

RED BARON EXPRESS
8488 W. HILLSBOROUGH AVE, STE 224
TAMPA FL 33615

ARTICLE III SHARES

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

7000 SHARES AT 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH GALLOPS
8445 FLAGSTONE DR
TAMPA FL 33615

ARTICLE V INCORPORATOR(S)


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


DEWEY GALLOPS
~~DEWEY GALLOPS~~
4623 Baycrest Drive
TAMPA FL 33615

KEITH GALLOPS
8445 FLAGSTONE DR
TAMPA FL 33615

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

18 day of April, 1995.


Signature

X 
Signature

Signature

Articles of Incorporation

Filing Fee - \$35

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**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: RED BARON EXPRESS, INC.

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

KEITH GALLOPS
(Name)

8445 FLAGSTONE DR
(P.O. Box not acceptable)

TAMPA FL 33615
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -5 PM 4: 2

FILED

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.


(Signature)

APRIL 18, 1995
(Date)