

BUNDARING ACCOUNT NO. : 072100000032

REFERENCE : 035084 81229A

AUTHORIZATION :

COST LIMIT: \$ PREPAID

ORDER DATE : July 29, 1996

ORDER TIME : 11:31 AM

ORDER NO. : 035084

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq

SHARON B. LOGAN, ESQUIRE

0000001906990 -07/29/96--01029--013 ****122.50 ****122.50

Suite 110

400 South Atlantic

Ormond Beach, FL 32176

DOMESTIC FILING

NAME:

ROADRUNNER COURIER SERVICE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

503-672 W96-15829 DIVISION OF CORPORATION 业 29 阳 2: 09



RECEIVED 96 AUG 26 AH IOI 11 FLORIDA DEPARTMENT OF STATE Sandra B. Morthifffell OF CORPORATION Secretary of State

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FILED CHARLANT OF STATE CHARLOT OF COMPORATIONS

96 VAUG 56 BM 31 83

July 29, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

RESUBMIT Please give original anpwission dalo as tile dalo

SUBJECT: ROADRUNNER COURIER SERVICE, INC. Ref. Number: W98000015829

We have received your document for ROADRUNNER COURIER SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 896A00036351

SHARON B. LOGAN

PHUED SECRETARY OF STATE ORATIONS

OF STATE OF CONTORATIONS

96 AUG 26 PH 3: 23

ATTORNEY AT LAW
THE ALINI PLAZA-BUITE TIO
400 S. ATLANTIC AVENUE
P. O. BOX 4888
ORMOND BEACH, FLORIDA 38175-4288

TELEPHONE (804) 873-8787
FAX (904) 873-8408

July 26, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32301

RE: Roadrunner Courier Service, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan

SBL/cvs

Enclosures

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 AUG 26 PH 3: 23

<u>OF</u>

Roadrunnor Courier Service, Inc.

ARTICLE T - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Rendrunner Courier Service, Inc.". The principal location of the corporation is 154 S. Halifax Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing courier service and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 154 S. Halifax Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent at that address is Louis J. Canale, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Louis J. Canale, III

154 S. Halifax Avenue Daytona Beach, Florida 32118

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Louis J. Canalo, III, 154 S. Halifax Avenue, Daytona Beach, Florida 32118.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this __25__ day of July, 1996.

Louis J Canale, III

Incorporator

State of Florida County of Volusia

The foregoing instrument was acknowledged before me this 25 day of July, 1996, by Louis J. Canale, IIIFLOWINA is personally known to me or who has produced DRIVER'S LICENSE as identification and who did/did not take an oath.

Notary Public
My commission expires:

SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

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OF

Roadrunner Courier Service, Inc.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Roadrunner Courier Service, Inc., having its registered office at 154 S. Hallfax Avenue, Daytona Beach, Florida 32118.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: July 25, 1996.

Louis J. Canale, III Registered Agent

State of Florida County of Volusia

The foregoing instrument was acknowledged before me this day c July, 1996, by Louis J. Canale, III, FLORIBA is personally known to me or who has produced priversLICENSE as identification and who did/did not take an oath.

Notary Public / My commission expires:

