

P 99000022425

TRANSMITTAL LETTER

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

400002798444--8
-03/08/99--01146--013
*****78.50 *****78.50

SUBJECT : Road Runner of Dade City Inc.
(Proposed corporate name - must include suffix)

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

\$78.50
Filing Fee & Certificate

\$122.50
Filing Fee & Certified Copy

FROM : FADIA BOUDIB
Name
7715 Land O Lankes Blvd
Street Address
Land O Lakes Florida 34639
City, State & zip
(813) 995 - 0043
Daytime Phone Number

FILED
99 MAR -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/S
3-11-99
4

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

ARTICLES OF INCORPORATION

FILED
99 MAR -8 AM 9:15
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 :

Road Runner of Dade City Inc.

ARTICLE II PRINCIPAL OFFICE

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

*7715 Land O Lankes Blvd
Land O Lakes Florida 34639*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK"**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*FADIA BOUDIB
7715 Land O Lankes Blvd
Land O Lakes Florida 34639*

ARTICLE V INCORPORATOR(S)

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

FADIA BOUDIB
7715 Land O Lankes Blvd
Land O Lakes Florida 34639

President

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

26th day of February 1998


Signature

Signature

Signature

Signature

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 : Road Runner of Dade City Inc.

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

FADIA BOUDIB
(Name)

7715 Land O Lankes Blvd
(P.O.BOX "not" accepted)

Land O Lakes Florida 34639
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Fadia Boudib
Signature

February 26, 1999
Date