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07 APR 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 16 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E D I EXPRESS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAMANTHA TULLEY

(Name of Person)

E D I EXPRESS, INC.

(Firm/Company)

20280 SOUTH VERMONT AVE SUITE 110

(Address)

TORRANCE, CA 90502

(City/State and Zip code)

For further information concerning this matter, please call:

SAMANTHA TULLEY at (800) 365-0100 ext 505

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2007

SAMANTHA TULLEY
20280 SOUTH VERMONT AVE SUITE 110
TORRANCE, CA 90502

SUBJECT: E D I EXPRESS, INC.
Ref. Number: W07000013682

We have received your document for E D I EXPRESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you directly by telephone.

Please list the city of the RA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 407A00019255

RECEIVED
07 APR 16 AM 10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EDI EXPRESS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EDI EXPRESS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4473186

(FEI number, if applicable)

4. 03/29/1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2006

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20280 SOUTH VERMONT AVE SUITE 110 TORRANCE, CA 90502

(Principal office address)

20280 SOUTH VERMONT AVE SUITE 110 TORRANCE, CA 90502

(Current mailing address)

8. TRUCKING SERVICE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EDWARD ELLISON II

Office Address: 3115 DRANE FIELD DOOR 12-17

Lakeland, Florida 33811 (City) (Zip code)

FILED 07 APR 16 PM 12:36 DEPARTMENT OF STATE PALM BEACH, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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: [Handwritten Signature] 3/16/2007 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TERRENCE HERFT

Address: 2925 CREST ROAD

RANCHO PALOS VERDES, CA 90275

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LUIS J TORRUELLA

Address: 11650 MOON RIDGE DRIVE

WHITTIER, CA 90601

Vice President: GERALD G KELLEHER

Address: 4238 RIVERTON AVE

NORTH HOLLYWOOD, CA 91602

Secretary: GERALD G KELLEHER

Address: 4238 RIVERTON AVE NORTH HOLLYWOOD, CA 91602

Treasurer: SAMANTHA TULLEY

Address: 6269 VIA CANADA RANCHO P. V., CA 90275

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. SAMANTHA TULLEY

(Typed or printed name and capacity of person signing application)

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07 APR 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

FILED
07 APR 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **29TH day of MARCH, 1994, E D I EXPRESS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 13, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**