

# CERTIFICATE OF FILING OF

# RAPID'S TEX WHOLE SALES CORP

File Number: 802848415

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 10/30/2017

Effective: 10/31/2017



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Rolando B. Pablos Secretary of State

Dial: 7-1-1 for Relay Services Document: 769765330002

Phone: (512) 463-5555 Prepared by: Kika Garza

# October 31, 2017

Attn: A&J EXPRESS

A&J EXPRESS 6037 FRY RD, STE 126 BOX 45 Katy, TX 77449 USA

RE: RAPID'S TEX WHOLE SALES CORP

File Number: 802848415

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic for-profit corporation.

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <a href="http://window.state.tx.us/taxinfo/franchise/index.html">http://window.state.tx.us/taxinfo/franchise/index.html</a>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Phone: (512) 463-5555 Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services
Prepared by: Kika Garza TID: 10285 Document: 769765330002

#### Form 201

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



# Certificate of Formation For-Profit Corporation

Filed in the Office of the Secretary of State of Texas Filing #: 802848415 10/30/2017 Document #: 769765330002 Image Generated Electronically for Web Filing

## Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

#### RAPID'S TEX WHOLE SALES CORP

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

#### Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

#### OR

☑B. The initial registered agent is an individual resident of the state whose name is set forth below:

#### Name:

## FERNANDO RAMON GONCE CUTIE

C. The business address of the registered agent and the registered office address is:

#### Street Address:

#### 1500 LAWNMONT # 1214 ROUND ROCK TX 78664

# **Consent of Registered Agent**

A. A copy of the consent of registered agent is attached.

OR

☑B. The consent of the registered agent is maintained by the entity.

#### **Article 3 - Directors**

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: FERNANDO CUTIE GONCE CUTIE

Address: 1500 LAWNMONT # 1214 ROUND ROCK TX, USA 78664

#### **Article 4 - Authorized Shares**

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1	✓ A. has a par value of \$100		
	☐ B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

# Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

# Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

# **Effectiveness of Filing**

A. This document becomes effective when the document is filed by the secretary of state.

OR

**I**B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **October 31, 2017** 

## Organizer

The name and address of the organizer is set forth below.

FERNANDO RAMON GONCE CUTIE 78664 1500 LAWNMONT # 1214 ROUND ROCK ,TX

## **Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

# **FERNANDO RAMON GONCE CUTIE**

Signature of organizer

FILING OFFICE COPY