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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Transport, 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:

Brian Henn

(Name of Person)

Specialty Transport, Inc.

(Firm/Company)

6709 - 176th Ave. N.E.

(Address)

Redmond, WA 98052

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Henn

(Name of Person)

at (425) 869-8519

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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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 |
|--|--|---|---|

**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. Speicalty Transport, Inc.

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

Specialty Media Services Corp.

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

2. Washington

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

3. 91-1627716

(FEI number, if applicable)

4. 1/14/1994

(Date of incorporation)

5. Perpetual

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

6. May 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6709 - 176th Ave. N.E., Redmond, WA 98052

(Principal office address)

Same as above

(Current mailing address)

8. Provide public relations services to automotive manufacturers to promote their products to the media

(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 or Mail Drop Box NOT acceptable)

Name: Royde Ramirez

Office Address: 1729 N.W. 79th Ave.

Miami

(City)

Florida 33126

(Zip code)

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
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.*


(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:

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A. DIRECTORS

Chairman: Marty A. Mehl

Address: 6709 - 176th Ave. N.E.
Redmond, WA 98052

Vice Chairman: Mary Jo Mehl

Address: 6709 - 176th Ave. N.E.
Redmond, WA 98052

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marty A. Mehl

Address: Same as above

Vice President: Mary Jo Mehl

Address: Same as above

Secretary: Marty A. Mehl

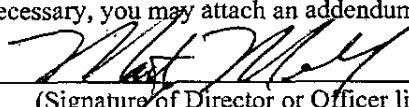
Address: Same as above

Treasurer: Mary Jo Mehl

Address: Same as above

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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. Marty A. Mehl, President
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

B. OFFICERS (continued)

COO: **Brian Henn**

Address: 6709 - 176th Ave. N.E.
Redmond, WA 98052

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SPECIALTY TRANSPORT, INC.

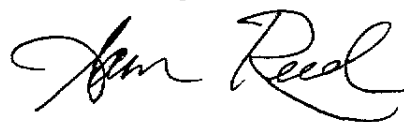
I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on January 14, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

Date: October 7, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State