

F040000006765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042221452

12/01/04--0031--015 **70.00

FILED
2004 DEC -1 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
04 DEC -1 AM 11:56
DIVISION OF CORPORATION

J. BRYAN DEC 1 2004

CT CORPORATION

December 1, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2004 DEC - 1 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6162713 WO
Customer Reference 1: None
Customer Reference 2: UPS Cartage Services, Inc

Dear Department of State, Florida:

Please obtain the following:

UPS Cartage Services, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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

2. Delaware 3. 20-1817650
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 55 Glenlake Parkway, NE, Atlanta, GA 30328
(Principal office address)

same
(Current mailing address)

8. To provide cartage services
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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. 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.

C T Corporation System

By: Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2004 DEC - 1 PM 1:20
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeffrey D. Firestone, Asst. Secretary

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

UPS Cartage Services, Inc.
List of Directors and Officers
Incorporated:
Date of Incorporation: 10/27/2004

<u>Name</u>	<u>All Titles</u>
Agresta, Maurice M.	AS AT
Amsbary, Jr., Joseph B.	AS
Calvert, Elizabeth W.	AS
Davis, D. Scott	AS D T VP
Eskew, Michael L.	DC SVP
Firestone, Jeffrey D.	AS
Hill, Allen E.	AT D S VP
Pica, Eugene A.	AS AT
Tong, Winifer P.	AS AT

Business Address
55 Glenlake Parkway NE
Atlanta, GA 30328

FILED
2004 DEC - 1 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

PAE - President Asia and Europe Region
PAR - President Americas Region
PST - President Shared Services and Transportation
COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President

SVP - Senior Vice President
VP - Vice President
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee

Delaware

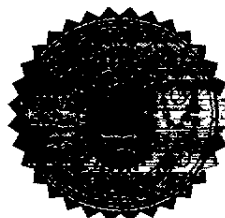
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS CARTAGE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2004 DEC -1 PM 1:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3873184 8300

040827065

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3481094

DATE: 11-16-04