

F05000001204

2005 FEB 23 P 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 FEB 23 P 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 2005

BRIAN K. GRIFFIN
17832 NW 15TH COURT
PEMBROKE PINES, FL 33029

SUBJECT: NEW DIRECTION TRANSPORT, INC.
Ref. Number: W05000007982

We have received your document for NEW DIRECTION TRANSPORT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00010642

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TRANSMITTAL LETTER

2005 FEB 23 P 4: 18

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: New Direction Transport, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian K. Griffin
(Name of Person)

New Direction Transport, Inc.
(Firm/Company)

17832 NW 15th Court
(Address)

Pembroke Pines, FL. 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Griffin at (305) 970-1423
(Name of Person) (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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

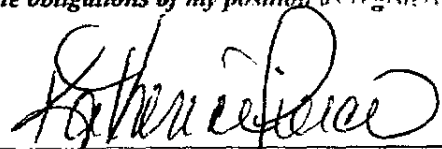
- 1. New Direction Transport, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Delaware
(State or country under the law of which it is incorporated)
- 3. 20-2160787
(FEI number, if applicable)
- 4. January 10, 2005
(Date of Incorporation)
- 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 17832 NW 15th Court Pembroke Pines, FL. 33029
(Principal office address)
- 17832 NW 15th Court Pembroke Pines, FL. 33029
(Current mailing address)
- 8. To earn a living.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Katherine Pierce

Office Address: 17832 NW 15th Court
Pembroke Pines, Florida 33029
(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 and further agree to comply with the provisions of all statutes relating to the duties of a registered agent 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 addresses of officers and/or directors:

A. DIRECTORS

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Chairman: N/A
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

B. OFFICERS

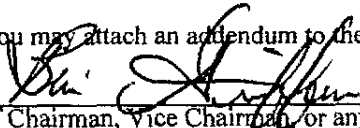
President: Brian Griffin
Address: 17832 NW 15th Court
Pembroke Pines, FL 33029

Vice President: Katherine Pierce
Address: 17832 NW 15th Court
Pembroke Pines, FL 33029

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Griffin
(Typed or printed name and capacity of person signing application)

Delaware

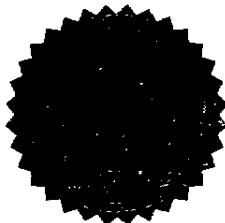
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW DIRECTION TRANSPORT, 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 FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW DIRECTION TRANSPORT, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2005.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3689040

DATE: 02-16-05