

Box 2

F06000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

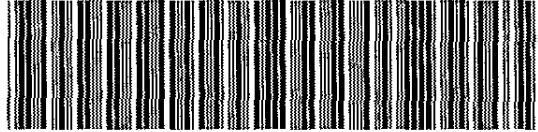
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



200065143332

02/06/06--01008--002 **70.00

FILED
06 FEB -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FREEDOM EXPEDITED SERVICES, 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:

DIANE UNGARO

(Name of Person)

FREEDOM EXPEDITED SERVICES, INC.

(Firm/Company)

P. O. BOX 43892

(Address)

ATLANTA, GA 30336-0892

(City/State and Zip code)

For further information concerning this matter, please call:

DIANE UNGARO

(Name of Person)

at (404) 699-7773

(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

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. FREEDOM EXPEDITED SERVICES, INC.

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

FREEDOM EXPEDITED

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

2. GEORGIA

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

3. 58-1866621

(FEI number, if applicable)

4. AUGUST 11, 1989

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 5505 OAKDALE RD.; MABLETON, GA 30126

(Principal office address)

P. O. BOX 43892; ATLANTA, GA 30336-0892

(Current mailing address)

8. TRUCKING, MOTOR FREIGHT

(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: JOHN SANDERS

Office Address: 13916 THOMAS IMESON AVE

JACKSONVILLE, Florida 32218

(City)

(Zip code)

FILED 06 FEB - 6 PM 2:59 SECRETARY OF STATE TALLAHASSEE, 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.

(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: JOHN SANDERS
Address: 13916 THOMAS IMESON AVENUE
JACKSONVILLE, FL 32218

Vice Chairman: DIANE UNGARO
Address: 5505 OAKDALE ROAD
MABLETON, GA 30126

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

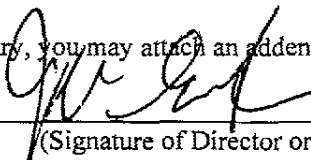
President: JOHN SANDERS
Address: 13916 THOMAS IMESON AVENUE
JACKSONVILLE, FL 32218

Vice President: DIANE UNGARO
Address: 5505 OAKDALE ROAD
MABLETON, GA 30126

Secretary: DIANE UNGARO
Address: 5505 OAKDALE ROAD; MABLETON, GA

Treasurer: DIANE UNGARO
Address: 5505 OAKDALE ROAD; MABLETON, GA

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. JOHN SANDERS, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
65 FEB -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060270853
CONTROL NUMBER : J915865
DATE INC/AUTH/FILED: 08/11/1989
JURISDICTION : GEORGIA
PRINT DATE : 01/27/2006
FORM NUMBER : 211

FREEDOM EXPEDITED SERVICES, INC.
JILL D UNGARO
PO BOX 43892
ATLANTA, GA 30336

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FREEDOM EXPEDITED SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State

