

F08000001644

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RE-SUBMIT

Please retain original filing date of submission 4/9

FOREIGN PROFIT/NONPROFIT CORPORATION

4 Elements Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 (6)
Estimated Charge	\$1,220.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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April 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: 4 E LOGISTICS INC.
REF: W08000018641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of incorporation on your form must match the date on the certificate of status.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: E08000090860
Letter Number: 608A00021618

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

4 E Logistics Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California (State or country under the law of which it is incorporated) 3. 20-3925652 (FEI number, if applicable)

4. 12/7/05 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 03/15/2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1802 North Alafaya Trail Suite 121, Orlando, Fl. 32826 (Principal office address) same (Current mailing address)

8. transportation and logistics 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: Anthony LiCausi (Registered agent's signature)

Anthony LiCausi Vice President

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:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Paul Stewart

Address: 8469 Woodbriar
Germantown, TN 38138

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: Gary Millard

Address: 1802 North Alafaya Trail #121, Orlando, FL 32826

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. Gary Millard, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	Paul Stewart
	Officer/Director:	Officer, Director
	Officer's Title:	President and CEO
	Director's Title:	Chairman
	Business Address:	8469 Woodbriar
	City:	Germantown
	State:	TN
	ZIP Code:	38138
2	Full Name:	Wes Smith
	Officer/Director:	Officer
	Officer's Title:	SVP Branch Sales and Oper
	Director's Title:	
	Business Address:	2221 Edge Lake Dr. # 180
	City:	Charlotte
	State:	NC
	ZIP Code:	28217

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TALLAHASSEE, FLORIDA

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AND
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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 7th day of December, 2005, 4 ELEMENTS, INC., A CALIFORNIA CORPORATION became Incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 27, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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