

F13000003637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

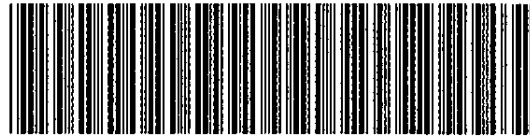
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/21/13--01032--004 **87.50

MD 8/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RPM TRANSPORTATION, 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," or "Certificate of Good Standing" 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:

DAN LA PORTE
Name of Person

RPM TRANSPORTATION, INC.
Firm/Company

13225 MARQUART AVE
Address

SANTA FE SPRINGS, GA 90670
City/State and Zip code

DL@110@RPMCSI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN LA PORTE at (562) 777-9510 x1001
Name of Person 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.

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

RPM Harbor Services, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 33-0150524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-9-1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 13225 MARQUARDT AVE SANTA FE SPRING, CA 90670
(Principal office address)

SAME
(Current mailing address)

8. Warehousing and Distribution
(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: Daniel J. Powell

Office Address: 2586 N. Lane Ave

Jacksonville, Florida 32254
(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.


(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: SHAWN K. DUKE

Address: 13275 MARQUARDT AVE.
SANTA FE SPRINGS, CA 90670

Vice Chairman: _____

Address: _____

Director: DAN A. LAPORTE

Address: 13275 MARQUARDT AVE
SANTA FE SPRINGS, CA 90670

Director: CHAD A. DUKE

Address: 13275 MARQUARDT AVE
SANTA FE SPRINGS, CA 90670

B. OFFICERS

President: SHAWN K. DUKE

Address: 13275 MARQUARDT AVE
SANTA FE SPRINGS, CA 90670

Vice President: DAN A. LAPORTE

Address: 13275 MARQUARDT AVE
SANTA FE SPRINGS, CA 90670


Secretary: SHAWN K. DUKE

Address: SEE ABOVE

Treasurer: SHAWN K. DUKE

Address: SEE ABOVE

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DAN A. LAPORTE, Vice President of Finance

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

RPM TRANSPORTATION, INC.

FILE NUMBER: C1350519
FORMATION DATE: 09/09/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 07, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State