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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

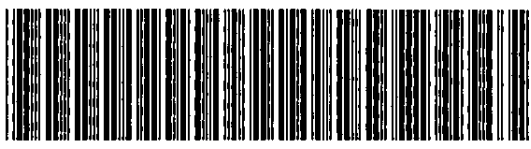
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 24 AM 10:51

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thompson Carriers, 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:

Beverly Brown Thompson
Name of Person
Thompson Carriers, Inc.
Firm/Company
P.O. Box 2508
Address
Opelika, AL 36803
City/State and Zip code
bthompson@thompsoncarriers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly B. Thompson at (334) 745-2484
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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Thompson Carriers, 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. Alabama 3. 13-0980619
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 07/01/1988 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/10/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1700 Old Columbus Rd. - Opelika, AL 36804
(Principal office address)
P.O. Box 2508 - Opelika, AL 36803
(Current mailing address)

8. Trucking
(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: In Corp Services, Inc.
Office Address: 17888 67th Court North

Loxahatchee, Florida 32470
(City) (Zip code)

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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.

[Signature] on behalf of In Corp Services, Inc.
(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: Beverly B. Thompson

Address: 1280 Lee Rd. 145

Salem, AL 36874

Vice Chairman: John W. Thompson, II

Address: 1280 Lee Rd. 145

Salem, AL 36874

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Beverly B. Thompson

Address: 1280 Lee Rd. 145

Salem, AL 36874

Vice President: _____

Address: _____

Secretary: John W. Thompson, II

Address: 1280 Lee Rd. 145 - Salem, AL 36874

Treasurer: John W. Thompson, II

Address: 128 Lee Rd. 145 - Salem, AL 36874

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

13. Beverly B. Thompson

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. Beverly B. Thompson, President

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of Thompson Carriers, Inc., as received and filed in the Office of the Secretary of State on 07/01/1988.



20140110000006478

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

01/10/2014

Date

Jim Bennett

Secretary of State

124867

State of Alabama

Lee

County

CERTIFICATE OF Incorporation

OF

Thompson Carriers, Inc.

RECEIVED

JUL - 5 1988

SECRETARY OF STATE

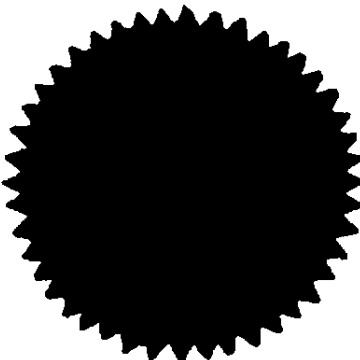
The undersigned, as Judge of Probate of Lee County, ~~State of Alabama,~~
 hereby certifies that duplicate originals of Articles of Incorporation
 of Thompson Carriers, Inc., duly signed
 and verified pursuant to the provisions of Section 10-2A-26 of the Alabama
 Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the
 authority vested in him by law, hereby issues this Certificate of Incorporation
 of Thompson Carriers, Inc., and attaches
 hereto a duplicate original of the Articles of Incorporation

GIVEN Under My Hand and Official Seal on this the 1st day of
July, 19 88.

Abel Smith

Judge of Probate





STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Thompson Carriers, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Thompson Carriers, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Lee. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 20, 1988 - expires 10-19-88

Date

Glen Browder

Glen Browder

Secretary of State