

F15000003824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

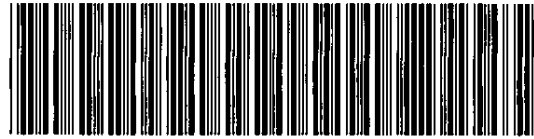
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 AUG 28 AM 10:34

ADULT STATE
TALLAHASSEE, FLORIDA

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15 AUG 28 PM 1:56

DIVISION OF CORPORATIONS

N. Ouffan

AUG 31 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 759366 7759507
AUTHORIZATION : *Spudde man*
COST LIMIT : \$ 70.00

ORDER DATE : August 25, 2015
ORDER TIME : 9:19 AM
ORDER NO. : 759366-005
CUSTOMER NO: 7759507

FOREIGN FILINGS

NAME: PARCEL PRO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parcel Pro, 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:

Steve Provost
Name of Person

UPS Capital Corporation
Firm/Company

35 Glenlake Parkway, Suite 500
Address

Atlanta, GA 30328
City/State and Zip code

sprovost@ups.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Provost at (404) 828-7559
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 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. Parcel Pro, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 1997 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 169 E. Flagler Street, Suite 822, Miami, FL 33131
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David P. Abnev

Address: 55 Glenlake Parkway
Atlanta, GA 30328

Vice Chairman: _____

Address: _____

Director: Teri P. McClure

Address: 55 Glenlake Parkway
Atlanta, GA 30328

Director: Richard N. Peretz

Address: 55 Glenlake Parkway
Atlanta, GA 30328

B. OFFICERS

President: Ronald W. Chang

Address: 35 Glenlake Parkway
Atlanta, GA 30328

Vice President: Catherine M. Hilton

Address: 35 Glenlake Parkway
Atlanta, GA 30328

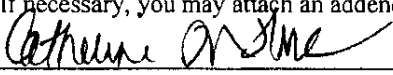
Secretary: Teri McClure

Address: 55 Glenlake Parkway, Atlanta, GA 30328

Treasurer: Richard Peretz

Address: 55 Glenlake Parkway, Atlanta, GA 30328

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Catherine M. Hilton, Vice President
(Typed or printed name and capacity of person signing application)

2015 AUG 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PARCEL PRO, INC.

FILE NUMBER: C1988755
FORMATION DATE: 07/29/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 25, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State