F94000003277

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIMAC TRANSPORTATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$35.00

15 OCT -2 PM 12:21

OCT 5 2015
C LEWIS

Electronic Filing Menu Corporate Filing Menu Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

15 OCT -2 AM 9:02

SECTION I
(1-3 MUST BE COMPLETED)

F94000003277
(Document number of corporation (if known))

1. TRIMAC TRANSPORTATION INC.
(Name of corporation as it appears on the records of the Department of State)

2. VIRGINIA
(Incorporated under laws of)

3. 7/22/1994
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?______________________

5. ______________________
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

DELAWARE
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

M. Kozlowicz
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARY ANN KOZLOWICZ
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A VIRGINIA CORPORATION UNDER THE NAME OF "TRIMAC TRANSPORTATION INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2015, AT 9:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

5839112 8100F
SR# 20150336609

Authentication: 10168370
Date: 10-01-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:28 AM 10/01/2015
FILED 09:28 AM 10/01/2015
SR 20150336609 - File Number 5839112

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

1.) The jurisdiction where the Non-Delaware Corporation first formed is Virginia.

2.) The jurisdiction immediately prior to filing this Certificate is Virginia.

3.) The date the Non-Delaware Corporation first formed is December 22, 1988.

4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Trimac Transportation Inc..

5.) The name of the Corporation as set forth in the Certificate of Incorporation is Trimac Transportation Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 1st day of October, A.D. 2015.

By: ______________________

Name: Craig A. Bourgeois
Print or Type

Title: Vice President
Print or Type

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TRIMAC TRANSPORTATION INC." FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2015, AT 9:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

5839112 8100F
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State of Delaware
Secretary of State
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STATE *of* DELAWARE
CERTIFICATE *of* INCORPORATION
A STOCK CORPORATION

- **First:** The name of this Corporation is Trimac Transportation Inc.

- **Second:** Its registered office in the State of Delaware is to be located at Corporation Trust Center Street, in the City of Wilmington County of New Castle, 19801.

  The registered agent in charge there is The Corporation Trust Company.

- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 1,000 shares (number of authorized shares) with a par value of $0 per share.

- **Fifth:** The name and mailing address of the incorporator are as follows:

  Name: Craig A. Bourgeois
  Mailing Address: Gateway II, Suite 800, 15333 John F. Kennedy Boulevard, Houston TX 77032

- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 1st day of October, A.D. 2015.

By: ____________________
Craig A. Bourgeois,
Incorporator