

# F 97000006502

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660 EAST JEFFERSON STREET

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Requestor's Name  
TALLAHASSEE, FL 32301

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Address  
222-1092

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City State Zip Phone

200002365612--5  
-12/08/97--01058--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Mercantile Logistics Company, Inc. 2/6/97  
 Mercantile Logistics Company of Ohio, Inc.  
 wa97-27369

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DEC 08 1997

Thanks,  
Jeff



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1997

CT CORPORATION SYSTEM

SUBJECT: MERCANTILE LOGISTICS COMPANY OF OHIO, INC.  
Ref. Number: W97000027369

We have received your document for MERCANTILE LOGISTICS COMPANY OF OHIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 297A00057803

*Please  
attach - date  
Thanks*

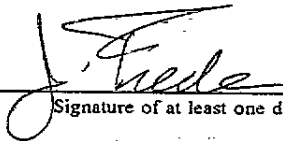
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES G. FAEDE, do hereby certify that this Resolution of the Board of Directors of Mercantile Logistics Company, Inc., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on NOVEMBER 3, 19 97.

Resolved, that Mercantile Logistics Company, Inc. organized and existing in the State of Ohio, hereby adopts the name Mercantile Logistics Company of Ohio, Inc. for use in Florida.

Dated: NOVEMBER 4, 1997

  
Signature of at least one director

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**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. Mercantile Logistics Company, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio 3. 31-1464364  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 15, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 9450 Seward Road  
Fairfield, OH 45014  
(Current mailing address)

8. Warehousing & Distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: Cecil Williams

Office Address: c/o Gayfers 11701 28th. Street N

St. Petersburg, Florida, 33701  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)  
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM A. CARR SECRETARY/TREASURER

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

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**Mercantile Logistics Company, Inc.**  
**Listing of Officers & Directors**

CH of BD/CEO	David L. Nichols *	9450 Seward Road Fairfield, OH 45014
President	James G. Frede *	9450 Seward Road Fairfield, OH 45014
Vice-President	James M. McVicker *	9450 Seward Road Fairfield, OH 45014
VP/Asst. Sec'y/CIO	Kathryn M. Muldowney	9450 Seward Road Fairfield, OH 45014
Secretary/Treasurer	William A. Carr	9450 Seward Road Fairfield, OH 45014
Controller	Donald L. Radcliff	9450 Seward Road Fairfield, OH 45014
	Randolph L Burnette *	9450 Seward Road Fairfield, OH 45014

\* Indicates Director

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MERCANTILE LOGISTICS COMPANY, INC., an Ohio corporation, Charter No. 941249, having its principal location in Fairfield, County of Butler, was incorporated on May 15, 1996 and is currently GOOD STANDING upon the records of this office.*

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*WITNESS my hand and official seal at Columbus, Ohio this 23rd day of October, A.D. 1997*

*Bob Taft*

Bob Taft  
Secretary of State