December 19, 2000

Registration Section Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

RE: Certificate of Authority

100003509241----12/20/00--01082--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

To Whom It May Concern:

Enclosed you will find:

- Transmittal Letter
- Application by Foreign Corp for Authorization to transact business in Florida
- Certificate of Good Standing from State of Incorporation (NJ)
- Check in the amount of \$70.00.

Please process our application and forward your authorization to the address listed on the application.

Should you require any additional information, please do not hesitate to conffact me at 315-689-3306 Ext. 304.

Sincerely,

Karyl E. Carter

**Accounting Manager** 

**Enclosures** 

47th

EXCELLENCE IN MOTION! ®

## TRANSMITTAL LETTER

TO:	Registration S Division of Co						
SUBJ	ECT:	NEW ENGLAND	MOTOR E	REIGHT, INC.			
		(Name	of corporat	ion - must include su	ffix)		_
Dear S	ir or Madam:						
"Certif	closed "Applica icate of Existen sact business in	ce", and check are	rporation fo submitted to	r Authorization to Tr register the above re	ransact Business in F eferenced foreign cor	lorida", poration	
Please	return all corres	pondence concerni	ng this matt	er to the following:			
	CRATG	EISENBERG,	VICE PR (Name o	ESIDENT FINA of Person)	NCE		<del></del>
	NEW:E	NGLAND MOTO					
			(Firm/C	ompany)			
	1-71 N	ORTH AVENUE	EAST				
			(Add	Iress)			
	ELTZAP	ETH, NEW JE	DCEV A	7201			
		DIII NEW OF		and Zip code)	TAS:	00	-
For furt	ther information	concerning this ma	atter, please	call:	LLAIIAUSE LLAIIAUSE	DEC 20	FILED
Cr	aig Eisen	berg .	at ( 908	965-0100		) ] <b>}</b>	
	(Name of Pers		\		lephone Number	<del></del>	
Registra Division 409 E. (	ET ADDRESS: ation Section in of Corporation Gaines St. ssee, FL 32399		_ :	MAILING ADDI Registration Section Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on rations		
Enclose	d is a check for	the following amor	unt:				
<b>S</b> \$70.0	00 Filing Fee	S78.75 Filing Certificate of		J \$78.75 Filing Fee Certified Copy	& \$87.50 Filin Certificate Certified C	of Status	s &

## 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.

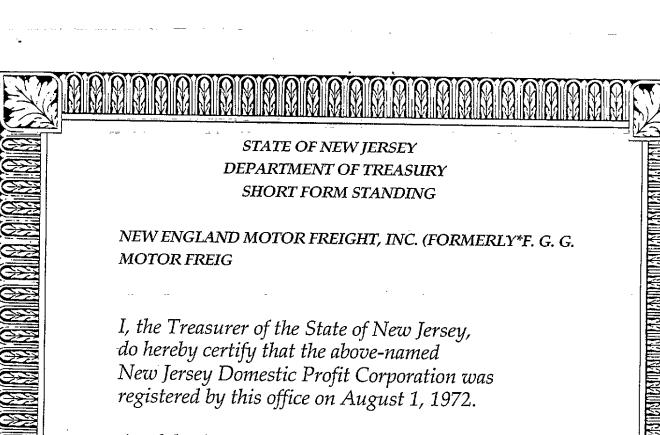
1.	NEW ENGLAND MOTOR FREIGHT,	ENC	•		
	(Name of corporation; must include the word "INCORPOF words or abbreviations of like import in language as will ci natural person or partnership if not so contained in the name	RATI learIv	ED", "COMPANY", "CORPORATION" or		<del></del>
2.	NEW JERSEY	3.	22-1977697		
	NEW JERSEY (State or country under the law of which it is incorporated)	)	(FEI number, if applicable)		<del></del>
4.	8/1/72	5.	perpetual		
	(Date of incorporation)		(Duration: Year corp. will cease to exist or	r "perpetua	al")
6.	upon qualification	-			
		1501,	, 607.1502 and 817.155, F.S.)	jualificatio	n.")
7.	1-71 North Avenue East, Eliz (Principal office			·	<del></del>
	•	addi	ess)		
,	(Same) (Current mailing	addr	acc)		<del></del> -
	(Curion maning	auui	ess)		
8.	Motor Carrier			2 8	
	(Purpose(s) of corporation authorized in home state of	r cou	untry to be carried out in state of Florida)		
9. :	Name and <u>street address</u> of Florida registered age	nt: (	(P.O. Box or Mail Drop Box NOT accer	E stable)	
	Name: BUSINESS Filings In	Co	porated	유 및	
Off	Name: Business Filings Ja	111	<u>4</u>	AM IO: L	
	Miami-Beach (City)		, Florida <u>33/39</u> (Zip code)	6	
Ha les uri	Registered agent's acceptance:  ving been named as registered agent and to accept so  ignated in this application, I hereby accept the appoint  ther agree to comply with the provisions of all statute  ies, and I am familiar with and accept the obligation  (Registered agent'	ntm es re es of	ent as registered agent and agree to act lative to the proper and complete perfo my position as registered agent.	in this a	amaait. 1
			•		

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:	Myron Shevell	
	1-71 North Ave East	
	Elizabeth, NJ 07201	
	Jon Shevell	<del>-</del>
	1-71 North Ave East	-
	Elizabeth, NJ 07201	-
Director:	-Nancy-Shevell Blakeman	_
Address:	1-71 North Ave East	<u> </u>
	Elizabeth, NJ 07201	<del>-</del>
	John Karlberg	:
	1-71 North Ave East	
	Elizabeth, NJ 07201	_
B. OFFICE	rs SEC 8	
	John Karlberg	
Address:	1-71 North Ave East	
	Blizabeth, NJ 07201	
Vice Presiden	t: _Craig Eisenberg	
Address:	1-71 North Ave East	
	Elizabeth, NJ 07201	•
Secretary:	Nancy Shevell Blakeman	
Address:	1-71 North Avenue East, Elizabeth, NJ 07201	
Treasurer: _	Nancy Shevell Blakeman	ıř .
Address:	1-71 North Avenue East, Elizabeth, NJ 07201	
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	Craig Eisenberg, Vice President Finance (Typed or printed name and capacity of person signing application)	



As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Myron P Shevell 1-71 North Avenue P.O. Box 6031 Elizabeth, NJ 07201

Continued on next page . . .

SECIRETARY OF STATE
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