

F02000005120

10/9

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

00855-00734-00676-02943

\$150.00

SUBJECT: Cardinal Freight Carriers, Inc.

(Name of corporation - must include suffix)

200005666432--7

-10/17/02--01004--010

***150.00 ***150.00

Dear Sir or Madam:

00789-00644-00671

FOR CORP.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

W02-16574

Please return all correspondence concerning this matter to the following:

200005666432--7

-06/04/02--01008--001

*****70.00 *****70.00

Rebecca Saferstein, Paralegal

(Name of Person)

Smith, Gambrell & Russell, LLP

(Firm/Company)

Suite 3100, Promenade II, 1230 Peachtree Street, N.E.

(Address)

Atlanta, GA 30309-3592

(City/State and Zip code)

For further information concerning this matter, please call:

200005666432--7

-07/26/02--01011--009

***1000.00 ***1000.00

Rebecca Saferstein

at (404) 815-3721

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -9 PM 4:06

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

REBECCA SAFERSTEIN
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE ST. NE, STE 3100
ATLANTA, GA 30309-3592

SUBJECT: CARDINAL FREIGHT CARRIERS, INC.
Ref. Number: W02000016574

We have received your document for CARDINAL FREIGHT CARRIERS, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00037735



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

REBECCA SAFERSTEIN
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE ST. NE, STE 3100
ATLANTA, GA 30309-3592

SUBJECT: CARDINAL FREIGHT CARRIERS, INC.
Ref. Number: W02000016574

We have received your document for CARDINAL FREIGHT CARRIERS, INC. and your check(s) totaling \$1070.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

There is a balance due of \$150.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00045629

**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. Cardinal Freight Carriers, 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 29, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5333 Davidson Highway, Concord, North Carolina 28027

(Current mailing address)

8. Trucking transport company
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
02 OCT -9 PM 4:06
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) *See attached*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas Hostetler

Address: 5333 Davidson Highway, Concord, North Carolina 28027

Vice President: _____

Address: _____

Secretary: Kimmy G. Whitten

Address: 5333 Davidson Highway, Concord, North Carolina 28027

Treasurer: Thomas M. Toton

Address: 5333 Davidson Highway, Concord, North Carolina 28027

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

13. *Thomas Hostetler*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Hostetler, President
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION FOR CERTIFICATE OF AUTHORITY**

DIRECTORS

Name:

Address:

Thomas K. Hostetler

5333 Davidson Highway
Concord, NC 28027

David A. Donnini

5333 Davidson Highway
Concord, NC 28027

Bruce V. Rauner

5333 Davidson Highway
Concord, NC 28027

Edward A. Dougherty

5333 Davidson Highway
Concord, NC 28027

Vincent P. McLoughlin

5333 Davidson Highway
Concord, NC 28027



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CARDINAL FREIGHT CARRIERS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of August, 2001, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of May, 2002.

Elaine F. Marshall

Secretary of State