F09000005253

(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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12/11/09--01017--011 **78.75

12/30/09--01002--007 **650.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2009
D.A. WHITE

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: U. S. Logistics, 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," 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:

Tom Holt
(Name of Person)

U.S. Logistics, Inc.
(Firm/Company)

P.O. Box 2191
230 Green St.
(Address)

Fayetteville, NC. 28302
(City/State and Zip code)

For further information concerning this matter, please call:

Tom Holt at (910) 223-1208
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2009

TOM HOLT
U.S. LOGISTICS, INC.
PO BOX 2191
FAYETTEVILLE, NC 28302

SUBJECT: U.S. LOGISTICS OF FLORIDA
Ref. Number: W09000054086

We have received your document for U.S. LOGISTICS OF FLORIDA and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity has indicated it has transacted business prior to current year, therefore a civil penalty of $500 plus $150 for each year this entity transacted business or conducted affairs in Florida prior to qualification. Total amount due to cover both penalty and annual report fees is $650.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 209A00037993

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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2009 DEC 29 P 2:54
SECRETARY OF STATE
TALLAHASSEE, 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. U.S. Logistics, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

U.S. Logistics ~~of Fayetteville~~ N.C., Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina
(State or country under the law of which it is incorporated)

3. 56-2227804
(FEI number, if applicable)

4. January 4, 2001
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Green Street, Fayetteville, NC 28302
(Principal office address)

PO Box 2191 Fayetteville, NC 28302
(Current mailing address)

8. Provide labor for government contracting
(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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Plantation Island Road

Plantation, Florida 33324
(City) (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.

Dale W. Morris DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(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.

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

A. DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Mike Boyce

Address: 230 Green Street
Fayetteville, NC 28301

Vice Chairman: Bill McLendon

Address: Parkway Plaza, Suite 250
125 The Parkway
Greenville, SC 29615

Director: Jeff Hartman

Address: Parkway Plaza, Suite 250
125 The Parkway
Greenville, SC 29615

Director:

Address:

B. OFFICERS

President: Mike Boyce

Address: 230 Green St.
Fayetteville, NC 28301

Vice President: Bill McLendon

Address: Parkway Plaza, Suite 250
125 The Parkway
Greenville, SC 29615

Secretary: Jeff Hartman

Address: Parkway Plaza, Suite 250
125 The Parkway, Greenville, SC 29615

Treasurer: Jeff Hartman

Address: Parkway Plaza, Suite 250
The Parkway, Greenville, SC 29615

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

13. Michael G Boyce
(Signature of Director or Officer listed in number 12 of the application)

14. F. Thomas Holt III
(Typed or printed name and capacity of person signing application)

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

U. S. LOGISTICS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of January, 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.

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2009 DEC 29 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of November, 2009.

Elaine F. Marshall

Secretary of State

Certification# 89718159-1 Reference# 9881120-ea Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification