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## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
ArcBest II, Inc.

**SUBJECT:** \_\_\_\_\_  
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," or "Certificate of Good Standing" 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:  
Judy Wilson Attn: Legal Department

\_\_\_\_\_  
Name of Person  
ArcBest Corporation

\_\_\_\_\_  
Firm/Company  
3801 Old Greenwood Road

\_\_\_\_\_  
Address  
Fort Smith, AR 72903

\_\_\_\_\_  
City/State and Zip code  
cherylharper@arcb.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Wilson                      479                      494-8217  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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.*

ArcBest II, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Arkansas 81-4388026

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
11/10/2016

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

3801 Old Greenwood Road, Fort Smith, AR 72903

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporation Service Company

Name: \_\_\_\_\_

1201 Hays Street

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

Tallahassee

32301

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

9. 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.*

Holly Jones  
Assistant Vice President

Holly Jones  
(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Judy R. McReynolds  
Chairman: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

Director: David R. Cobb  
Vice Chairman: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

Michael R. Johns  
Director: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

Donald W. Pearson  
Director: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

**B. OFFICERS**

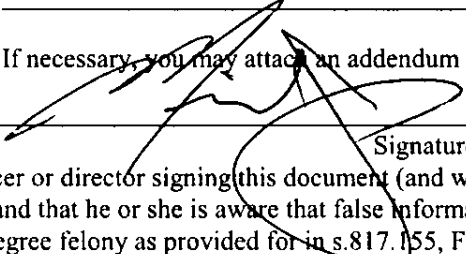
Judy R. McReynolds  
President: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

James A. Ingram  
Vice President: \_\_\_\_\_  
3801 Old Greenwood Road  
Address: \_\_\_\_\_  
Fort Smith, AR 72903

Michael R. Johns  
Secretary: \_\_\_\_\_  
3801 Old Greenwood Road, Fort Smith, AR 72903  
Address: \_\_\_\_\_

David R. Cobb  
Treasurer: \_\_\_\_\_  
3801 Old Greenwood Road, Fort Smith, AR 72903  
Address: \_\_\_\_\_

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael R. Johns, Secretary  
13. \_\_\_\_\_

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

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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA

Application for Authorization to Transact Business  
ArcBest II, Inc.

B. Officers (Continued)

Vice President: Dave Darter, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Danny Loe, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Dennis Anderson, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Cheryl Harper, 3801 Old Greenwood Road, Fort Smith, AR 72903

Assistant Treasurer: Donald W. Pearson, 3801 Old Greenwood Road, Fort Smith, AR 72903

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State  
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**ARCBEST II, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office November 10, 2016.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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16 DEC 12 AM 11:10  
CLERK OF THE STATE  
ALBANY, NEW YORK



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of November 2016.

*Mark Martin*

Mark Martin

Secretary of State

Online Certificate Authorization Code: 3039c8b959cc822

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)