

JUN-03
Div

B040000000242

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000122623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN LIMITED PARTNERSHIP

Parcel Direct, LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$87.50

RECEIVED

04 JUN -9 PM 12:57

DIVISION OF CORPORATION

FILED
JUL 1 10 11 AM '04
TALLAHASSEE, FLORIDA

04 JUN -9 AM 10:22

FILED

Electronic Filing Manual

Corporate Filing

Public Access Help

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Parcel Direct, LP
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Delaware 4. 12/18/2000
(State of Formation) (Date of Formation)
5. CT Corporation System
(Name of Registered Agent for Service of Process)
6. c/o CT Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)
- Plantation Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
By: Beverlee Stuewa Beverlee Stuewa
(Agent must sign on this line) Assistant Secretary
8. W224 N3322 Duplainville Road
Pewaukee, WI 53072
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Parcel Direct Logistics, Inc. W224 N3322 Duplainville Road
Pewaukee, WI 53072
10. W224 N3322 Duplainville Road, Pewaukee, WI 53072
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

JUN-09-2004 11:57

CT CORPORATION

P.03

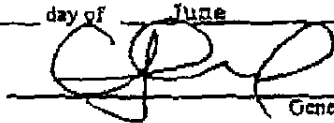
12 W224 N3322 Duplainville Road

Pewaukee, WI 53072

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of June, 2004



General Partner

Andrew R. Schiasl
Secretary
Parcel Direct Logistics, Inc.

STATE OF Wisconsin

COUNTY OF Waukesha

On this 7th day of June, 2004

_____, personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

CLERK OF DISTRICT COURT
ALLAHASSIE, FLORIDA

04 JUN -9 AM 10:22

FILED



(Notary Public Signature)

Patricia A. Galle

(Notary's Printed Name)

My Commission Expires: 09/25/2005



JUN-09-2004 11:57

CT CORPORATION

P.84

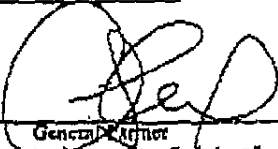
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Parcel Direct Logistics, Inc.
a general partner of Parcel Direct, LP (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 290.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 141.93.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of June, 2004.


General Partner
Andrew R. Schiesel
Secretary
Parcel Direct Logistics, Inc.

STATE OF Wisconsin

COUNTY OF Waukesha

On this 7th day of June, 2004.

Andrew R. Schiesel, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



(Name & Printed Name)
Patricia A. Galle
(Name & Printed Name)

Seal My Commission Expires: 09/25/2005

TALLAHASSEE, FLORIDA

04 JUN -9 AM 10:22

FILED

Delaware

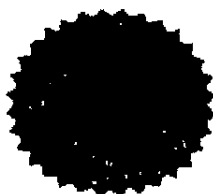
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARCEL DIRECT, LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
04 JUN -9 AM 10:22
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3332060 8300

AUTHENTICATION: 3156396

040421536

DATE: 06-07-04