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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Metro Transportation Group, 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:

Calvin E. Koepfel
(Name of Person)
Kal & Koepfel
(Firm/Company)
725 E. Irving Park Road, Suite D
(Address)
Roselle, Illinois 60172
(City/State/Zip)

FILED
00 JAN 31 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Calvin E. Koepfel at (630) 894-6444
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name	
Availability	np
Document Examiner	NJC
Updater	NJC
Updater Verifier	NJC
Acknowledgement	NJC
W. P. Verifier	NJC

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.*

1. Metro Transportation Group, 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. Illinois 3. 36-3075322
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June / , 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1342 Colonial Blvd., Suite 30
Fort Myers, Florida 33907
(Current mailing address)
8. Traffic Engineers
(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: James M. Banks
- Office Address: 1342 Colonial Blvd., Suite 30
Fort Myers, Florida, 33907
(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.

JMB X

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

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

Chairman: David B. Miller

Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

Vice Chairman: Rolf P. Kilian

Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David B. Miller

Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

Vice President: & Secretary Rolf P. Kilian

Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

Asst. Secretary: Janis L. Fix

Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

Treasurer: David B. Miller

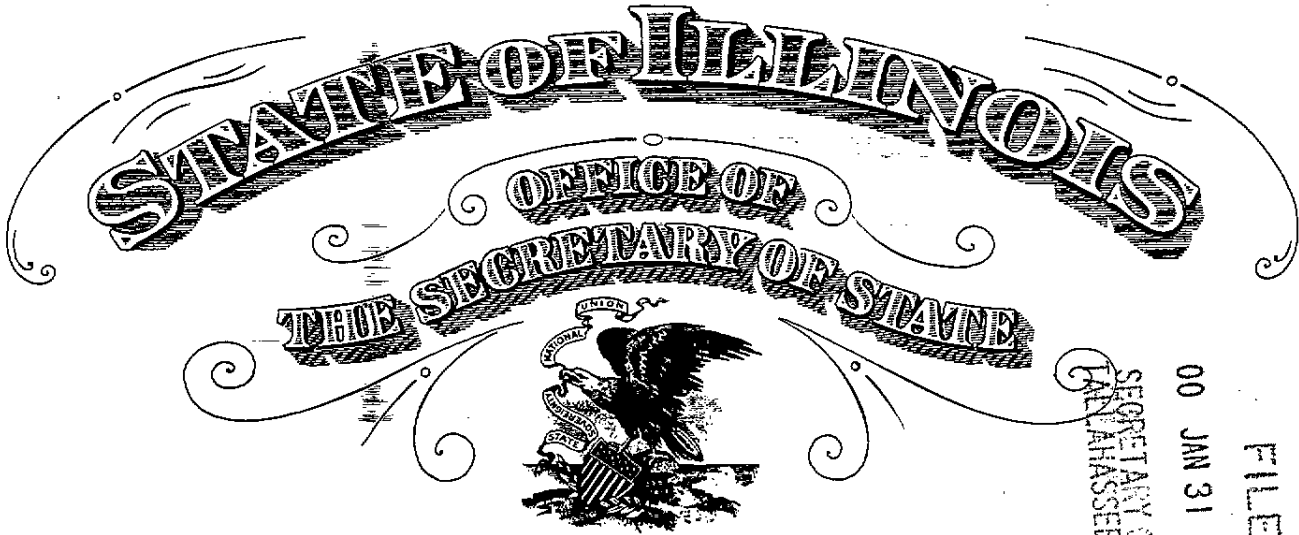
Address: 1300 Greenbrook Boulevard

Hanover Park, Illinois 60103-5482

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

13. x David B. Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David B. Miller President & Chairman
(Typed or printed name and capacity of person signing application)



FILED
00 JAN 31 PM 3:42
SECRETARY OF STATE
TAMM HALL, SPRINGFIELD, ILLINOIS

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

METRO TRANSPORTATION GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 28, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ *19TH*
day of _____ *JANUARY* *A.D.* *2000*



Jesse White

SECRETARY OF STATE