

F000000003220

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Harris Transport Company
(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: 700003240437-1

Donald S. Paris
(Name of Person)

Harris Transport Company
(Firm/Company)

P.O. Box 10309
(Address)

Lynchburg, VA 24506
(City/State/Zip)

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

Donald S. Paris at (804) 528-6718
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

DONALD S. PARIS
PO BOX 10309
LYNCHBURG, VA 24506

SUBJECT: HARRIS TRANSPORT COMPANY
Ref. Number: W00000012161

We have received your document for HARRIS TRANSPORT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00025805

FILED
JUN -6 AM 2:37
TALLAHASSEE, FLORIDA

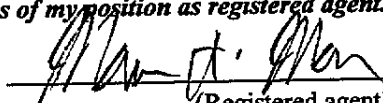
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Harris Transport Company
(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. 54-1385587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/17/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/21/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1166 Curtis Street Monroe, NC 28112
(Principal office address)
- b. P.O. Box 529, Monroe NC 28111
(Current mailing address)
8. Common carrier - motor freight
(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: MR. Marvin Mess
Aventura Corporate Center.
- Office Address: 26801 Biscayne Blvd, Suite 506
North Miami Beach, Florida 33180
(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.


(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

Chairman: James R. Harris, Jr.

Address: P.O. Box 10309 4412 Gladwood Pl.
Lynchburg, VA 24506 Lynchburg, VA 24503

Vice Chairman: J. Wayne Harris

Address: P.O. 10309 200 Colonial Court
Lynchburg, VA 24506 Lynchburg, VA 24503

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: I. J. Petrill, Jr.

Address: P.O. Box 529 1923 McBerie Rd.
Monroe, NC 28111 Monroe, NC 28112

Vice President: C. Reginald Whisnant

Address: P.O. Box 529 2803 Waverly Dr.
Monroe, NC 28111 Monroe, NC 28110

Secretary: Robert D. Davis

Address: P.O. Box 10309 2104 Burnt Bridge Rd.
Lynchburg, VA 24506 Lynchburg, VA 24503

Treasurer: Robert D. Davis

Address: P.O. Box 10309 2104 Burnt Bridge Rd.
Lynchburg, VA 24506 Lynchburg, VA 24503

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

13. Robert D. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT D. DAVIS SEC./TREAS.
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

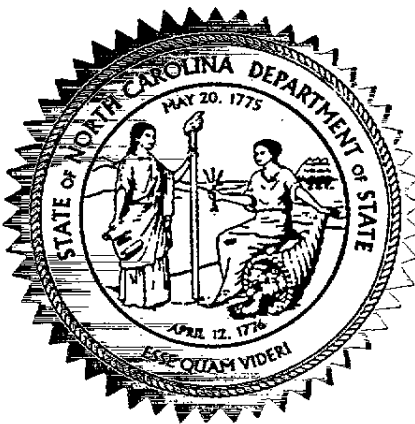
CERTIFICATE OF EXISTENCE

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

HARRIS TRANSPORT COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of February, 1986, 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 19th day of May, 2000.

Elaine F. Marshall