F0000600 3505 6

TRANSMITTAL LETTER

To:

Registration Section

Division of Corporations
SUBJECT: AM SOUTH TRANSPORT TWC (Name of corporation - must include suffix)
(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:
Name of Person) AM South TRANSPORT INC 50 8 (Firm/Company)
(Name of Person)
AM South TRANSPORT INC ES & T
AM South TRANSPORT INC ET ET
AM SOUTH TRANSPORT INC (Firm/Company) /6036 RESSIE DR WEST (Address) JACKSONVIIIE FC 32218
(Address)
JACKSONVILLE FC BAZI8 = 8 6/2
(City/State/Zip) 7000032660279
-05/24/0001109008
Should you need to call someone concerning this matter, please call: *****87.50 *****87.50
W-13716
(Name of Person) at (904) 766-6/54 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Enclosed is a check for the following amount:
Enclosed is a check for the following amount: \$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

JAMES L. TRAMMELL 16036 RESSIE DR. WEST JACKSONVILLE, FL 32218

SUBJECT: AM SOUTH TRANSPORT, INC.

Ref. Number: W00000013716

We have received your document for AM SOUTH TRANSPORT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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: 700A00030313

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. AM South TRANSPORT 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. DELAWARE
(State or country under the law of which it is incorporated)

3. 56-1959648
(FEI number, if applicable) 4. 2-29-00 5. PERFETURE (Duration: Year corp. will cease to exist or "perpetual") (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. 16036 RESSIE ARIVE WEST JACKSONVIVIE FL 3328
(Principal office address) b. 16036 RESSIE PRIVE WEST JACKSONVILLE FL 822
(Current mailing address) (Current making address)

[Rans Port Automobiles

[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) Office Address: 16036 RESSIE AR W

JACKSon WILE, Florida 32218
(Zin 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. X Sh. L. a Drawwell
(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: John Coyner
Address: 1693 CANTERBURY CIRCLE
CASTLEBORY FL 32707
Vice Chairman: JAMES L TROMMELL
Address: 16036 RESSIE AR W
JACKSONVILLE FL 32218
Director:
Address:
· · · · · · · · · · · · · · · · · · ·
Director:
Address:
B. OFFICERS
President: John CoynER
Address: 1693 CANTERBURY CIRCLE
CASTIEBURY FL 32707
Vice President: OpmES L TRAMME!!
Address: 16036 RESSIE AR W
JACKSONUILLE FC BAZI8
Secretary: ShERYL A TRAMMELL
Address: 16036 RESSIE AR W
JAUSSON VILLE FL 32218
Treasurer: ShERYL A TRAMMECL
Address: 16036 RESSIE AR W
JACKSON WILE FL BAZI8
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Jan Jamel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. James L Trammell VICE President (Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AM SOUTH TRANSPORT INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D.
2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO EAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID TAMESOUTH TRANSPORT INC. WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY EURTHER CERTIFY_THAT THE_EFFECTIVE DATE OF THE AFORESAID IS THE EIGHTH DAY OF JUNE, A.D. 2000.

Edward J. Freel, Secretary of State

3184378 8300

AUTHENTICATION:

0484715

001290645

DATE:

06-08-00