

F00000004964

Requester's Name
1150 Aviation Blvd.
Address
Gainesville, GA 30501
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

00 JUL 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

100003381191--9
-03/05/00--01019--001
*****90.00 *****87.50

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F00-4964
CR 9-5
CRS left lost document backed dated to when we should have received this.

Examiner's Initials

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. All Points Logistics 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. Georgia 3. 58-2280715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 31, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000
(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. 1150 Aviation Blvd. Gainesville, GA. 32501
(Principal office address)
SAME
(Current mailing address)
8. Construction, Information Tech, Transportation
(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: Phil Monkress
Office Address: 13993 Canopy Overlook Ct.
Jacksonville, FL, Florida 32224
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: C. Sam McGee
Address: 1150 Aviation Blvd.
Gainesville, GA. 30501

Vice Chairman: _____
Address: _____

Director: C. Sam McGee
Address: 1150 Aviation Blvd.
Gainesville, GA 30501

Director: Deborah J. McGee
Address: 1150 Aviation Blvd.
Gainesville, GA. 30501

B. OFFICERS

President: C. Sam McGee
Address: 1150 Aviation Blvd.
Gainesville, GA 30501

Vice President: Deborah J. McGee
Address: 1150 Aviation Blvd.
Gainesville, GA. 30501

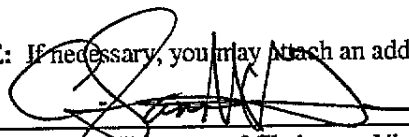
Secretary: Deborah J. McGee
Address: 1150 Aviation Blvd. Gainesville, GA. 30501

Treasurer: C. Sam McGee
Address: 1150 Aviation Blvd. Gainesville, GA. 30501

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

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

14. C. SAM MCGEE - President / CEO
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002410680
CONTROL NUMBER : K705370
DATE INC/AUTH/FILED: 01/31/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/28/2000
FORM NUMBER : 211

ALL POINTS LOGISTICS
CLARENCE FRAZIER
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ALL POINTS LOGISTICS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State