

FOOOOOO 5478 4.

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRUCKSTOPDEPOT.COM, 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:

900003404689-7
-09/26/00--01070--001
*****70.00 *****70.00

JAMES A. McCAFFREY
(Name of Person)

PHILLIPS McFALL McCAFFREY McVAY & MURRAH, P.C.
(Firm/Company)

211 N. ROBINSON, 12TH FLOOR
(Address)

OKLAHOMA CITY, OK 73102
(City/State/Zip)

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

DOUG SPANDAU at (561) 470-2222
(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

FILED
00 SEP 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. TRUCKSTOPDEPOT.COM, 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. Applied for

(FEI number, if applicable)

4. SEPTEMBER 21, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 22, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2875 SOUTH CONGRESS AVE., SUITE F

DELRAY BEACH FL 33445

(Current mailing address)

8. E-commerce services for the trucking and transportation industry.

(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: DOUG SPANDAU

Office Address: 2875 S. CONGRESS AVE., SUITE F

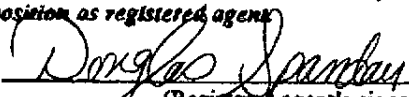
DELRAY BEACH

, Florida, 33445

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

FILED
 00 SEP 26 PM 1:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Chairman: Doug Spandau

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

Vice Chairman: Mitchel Jones

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

Director: Rick Smotherman

Address: Campbell Centre 2

8150 N. Central Expressway, Suite 1901, Dallas, TX 75206

Director: Michael Sattler

Address: TouchPointClick

10301 FM 2222, Suite 422, Austin, TX 78730

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

President: Doug Spandau (President and Chief Executive Officer)

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

Vice President: Danielle Spandau (Executive Vice President & Secretary)

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

Secretary: Danielle Spandau (Executive Vice President & Secretary)

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

Treasurer: Mitchel Jones (Chief Operating Officer)

Address: 2875 S. Congress Ave, Suite F, Delray Beach, FL 33445

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

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

14. Doug Spandau, President and CEO
(Typed or printed name and capacity of person signing application)

FILED
00 SEP 26 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUCKSTOPDEPOT.COM, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2000.

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

FILED
00 SEP 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3291550 8300

001480304

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0692723

DATE: 09-22-00