

Document Number Only

FOU000005689

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/11

Corporation(s) Name

300003421643--9  
-10/11/00--01022--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Container-Care Transportation, Inc.

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Photocopies  
☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You

RECEIVED  
00 OCT 11 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE &  
TALLAHASSEE, FLORIDA

3/2  
10/11

**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. Container-Care Transportation, 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. Texas

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. July 21, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. PO Box 72

Galena Park, TX 77547

(Current mailing address)

8. To conduct any lawful business in Florida

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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: D. Dale WoodAddress: 500 Mayo Shell RoadGalena Park, TX 77547

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevin J. SmithAddress: 500 Mayo Shell RoadGalena Park, TX 77547Director: James F. Reed, Jr.Address: 500 Mayo Shell RoadGalena Park, TX 77547**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Kevin J. SmithAddress: 500 Mayo Shell RoadGalena Park, TX 77547Vice President: James F. Reed, Jr.Address: 500 Mayo Shell RoadGalena Park, TX 77547Secretary: James F. Reed, Jr.Address: 500 Mayo Shell RoadGalena Park, TX 77547Treasurer: James F. Reed, Jr.Address: 500 Mayo Shell RoadGalena Park, TX 77547**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. \_\_\_\_\_

James F. Reed, Jr., Secretary

(Typed or printed name and capacity of person signing application)

FILED  
OCT 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

FILED  
OCT 11 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CONTAINER-CARE TRANSPORTATION, INC.  
File No. 1591309-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on October 10, 2000.*

Elton Bomer  
Secretary of State

DAE