



THE UNITED STATES
CORPORATION
COMPANY

F00000005839

ACCOUNT NO. : 072100000032

REFERENCE : 859826 7227491

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 OCT 17 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 859826-005

CUSTOMER NO: 7227491

CUSTOMER: Mr. Fran Papasdero
Royal Transport, Inc.
1264-c Laquinta Drive

Orlando, FL 32809

700003427557--1
-10/17/00--01059--001
*****78.75 *****78.75

FOREIGN FILINGS

NAME: ROYAL TRANSPORT, INC. (7)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

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00 OCT 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 17 AM 11:38
DIVISION OF CORPORATION

BK
10/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: ROYAL TRANSPORT, INC. doing business in Florida as ROYAL
TRANSPORT OF ORLANDO, INC.
Ref. Number: W00000025033

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TALLAHASSEE, FLORIDA

We have received your document for ROYAL TRANSPORT, INC. doing business in Florida as ROYAL TRANSPORT OF ORLANDO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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TALLAHASSEE, FLORIDA

Please note that we have RETAINED your \$78.75 payment.

The application states that this corporation has been transacting business in Florida since August of 1991. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$10,615.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 800A00054434

PO Box 576
Jamestown, NC 27282
336.841.7602
facsimile 336.841.0226

royal ★ transport

October 18, 2000

REF#: W00000025033

Dear Mr. Kohr,

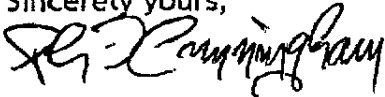
Please be advised that I have reported erroneous information to you regarding the business activity of Royal Transport, Inc. in the state of Florida.

I mistakenly reported the date of 8/91 as the date we first transacted business in Florida. What I meant was that was when Royal Transport began operation here in North Carolina, which included deliveries to Florida.

This company has not operated a facility or transacted business within the state of Florida until September 15 of this year. That is the date I should have reported to you, and I apologize for the error.

Thank you for your patience.

Sincerely yours,



Phil Cunningham

Controller

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned PHILIP H. CUNNINGHAM, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Royal Transport, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of N.C.
was duly adopted on OCTOBER 12, 2000

Be it resolved, that Royal Transport, Inc.
(Corporate Name)

organized and existing in the State of N.C., hereby adopts the name

Royal Transport of Orlando, Inc. for use in Florida

Dated: 10/12/2000

PH C Cunningham CHAIRMAN
Signature of either Chairman, Vice Chairman or any officer

Philip H. Cunningham
Type or print Name

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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. ROYAL 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. NORTH CAROLINA 3. 56-1739440
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/91
(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. 2108 SOUTH ELM STREET, HIGH POINT, NC 27262
(Principal office address)
P.O. Box 576 JAMESTOWN, NC 27282
(Current mailing address)
8. RETAIL FURNITURE DELIVERY- FOR HIRE CARRIER
(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)

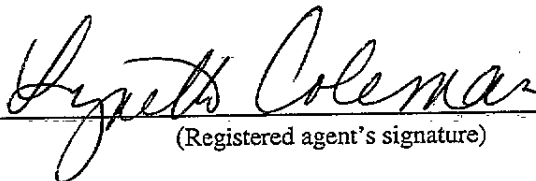
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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)

Lynette Coleman
as its agent

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philip H. Cunningham

Address: 1202 Homeland Ave.
Greensboro, NC 27405

Vice Chairman: Kenneth Hunt

Address: 4412 Suffolk Trail
Greensboro, NC 27405

Director: Kimberly Hunt

Address: 4412 Suffolk Trail
Greensboro, NC 27405

Director: _____

Address: _____

B. OFFICERS

President: KENNETH HUNT

Address: 4412 SUFFOLK TRAIL
GREENSBORO, NC 27407

Vice President: KIMBERLY HUNT

Address: 4412 SUFFOLK TRAIL
GREENSBORO, NC 27407

Secretary: PHILIP H. CUNNINGHAM

Address: 1202 HOMELAND AVE GREENSBORO, NC 27405

Treasurer: DAVID L. HOOKER

Address: 601-E EASTCHESTER DR, HIGH POINT NC 27262

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

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

14. Philip H. Cunningham
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

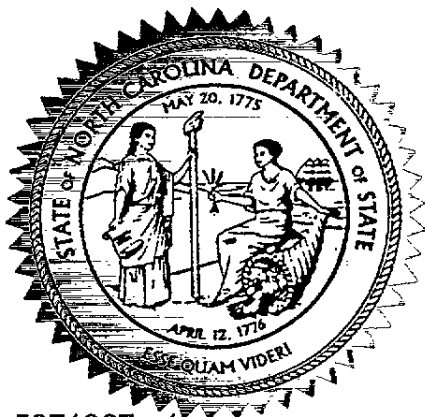
CERTIFICATE OF EXISTENCE

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

ROYAL TRANSPORT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of April, 1991, 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 20th day of September, 2000.

Elaine F. Marshall

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Secretary of State

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TALLAHASSEE FLORIDA