

FOOOOOOOO6715

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: BUFFALO CHIPS Inc

(Name of corporation - must include suffix)

Dear Sir or Madam:

600003440056--8
-10/26/00--01040--002
*****87.50 *****87.50

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.

w-24062

Please return all correspondence concerning this matter to the following:

JAMES A. JONES JR

(Name of Person)

BUFFALO CHIPS INC

(Firm/Company)

14 OFFICE PARK DRIVE STE-B

(Address)

PAUM COAST FLORIDA 32137

(City/State/Zip)

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

JAMES A. JONES JR at (904) 446-1396

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
00 DEC -5 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

JAMES A JONES JR
14 OFFICE PARK DRIVE, STE 5
PALM COAST, FL 32137

SUBJECT: BUFFALO CHIPS INC.
Ref. Number: W00000026062

We have received your document for BUFFALO CHIPS 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: 000A00056464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES A. JONES JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of BUFFALO CHIPS, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of TENNESSEE
was duly adopted on Oct 18, 2000

Be it resolved, that BUFFALO CHIPS Inc
(Corporate Name)

organized and existing in the State of TENNESSEE, hereby adopts the name
BUFFALO CHIPS Auto Transport Inc for use in Florida.

Dated: 10-18-00

James A. Jones, Jr.
Signature of either Chairman, Vice Chairman or any officer
JAMES A. JONES JR
Type or print name

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00 DEC 5 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. BUFFALO CHIPS 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. TENNESSEE 3. 59-357 9595
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-09-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(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. 148 Crest Drive, GATLINBURG TENN -
(Principal office address)
b. P.O. Box 351639 PALM COAST, FL 32135
(Current mailing address)
8. For Profit
(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: JAMES A. JONES, JR
Office Address: 14 OFFICE PARK DR, STE 5
PALM COAST, FLA, Florida 32137
(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.

James A. Jones, Jr
(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.

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00 DEC -5 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

JAMES A. JONES, JR

Address:

148 Crest Drive GATLINBURG TENN 37738
9 Cute Court, PALM COAST FLA - 32137

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

JAMES A. JONES, JR

Address:

148 Crest Drive, GATLINBURG TENN 37738
9 Cute Court, PALM COAST, FL 32137

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 A. JONES, JR

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

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

ISSUANCE DATE: 10/11/2000
REQUEST NUMBER: 00285155

CHARTER/QUALIFICATION DATE: 04/09/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0369031
JURISDICTION: TENNESSEE

TO:
BUFFALO CHIPS, INC.
14 OFFICE PARK DR.
SUITE 5
PALM COAST, FL 32137

REQUESTED BY:
BUFFALO CHIPS, INC.
14 OFFICE PARK DR.
SUITE 5
PALM COAST, FL 32137

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BUFFALO CHIPS, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3667-2085	04/09/1999	CHART-PROFIT	NAM DUR STK PRN OFC AGT INC MAL FYC
	08/01/2000	AN RPT	

FILED
00 DEC -5 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR COPIES

ON DATE: 10/11/00

FEES

FROM:
BUFFALO CHIPS, INC.
14 OFFICE PARK DR.
SUITE 5
PALM COAST, FL 32137-0000

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002751393
ACCOUNT NUMBER: 00350428



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE