

December 19, 2000

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

RE: Certificate of Authority

100003509241--9
-12/20/00--01082--002
*****70.00 *****70.00

To Whom It May Concern:

Enclosed you will find:

- Transmittal Letter
- Application by Foreign Corp for Authorization to transact business in Florida
- Certificate of Good Standing from State of Incorporation (NJ)
- Check in the amount of \$70.00.

Please process our application and forward your authorization to the address listed on the application.

Should you require any additional information, please do not hesitate to contact me at 315-689-3306 Ext. 304.

Sincerely,

Karyl E. Carter
Accounting Manager

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW ENGLAND MOTOR FREIGHT, 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:

CRAIG EISENBERG, VICE PRESIDENT FINANCE
(Name of Person)

NEW ENGLAND MOTOR FREIGHT, INC.
(Firm/Company)

1-71 NORTH AVENUE EAST
(Address)

ELIZABETH, NEW JERSEY 07201
(City/State and Zip code)

For further information concerning this matter, please call:

Craig Eisenberg at (908) 965-0100
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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TALLAHASSEE, FL 32304

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

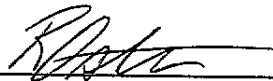
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NEW ENGLAND MOTOR FREIGHT, 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. NEW JERSEY 3. 22-1977697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/1/72 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. 1-71 North Avenue East, Elizabeth, NJ 07201
(Principal office address)
(same)
(Current mailing address)
8. Motor 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: BUSINESS Filings Incorporated
Office Address: 1000 WEST AVENUE, SUITE 1114
Miami-Beach, Florida 33139
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Myron Shevell

Address: 1-71 North Ave East

Elizabeth, NJ 07201

Vice Chairman: Jon Shevell

Address: 1-71 North Ave East

Elizabeth, NJ 07201

Director: Nancy Shevell Blakeman

Address: 1-71 North Ave East

Elizabeth, NJ 07201

Director: John Karlberg

Address: 1-71 North Ave East

Elizabeth, NJ 07201

B. OFFICERS

President: John Karlberg

Address: 1-71 North Ave East

Elizabeth, NJ 07201

Vice President: Craig Eisenberg

Address: 1-71 North Ave East

Elizabeth, NJ 07201

Secretary: Nancy Shevell Blakeman

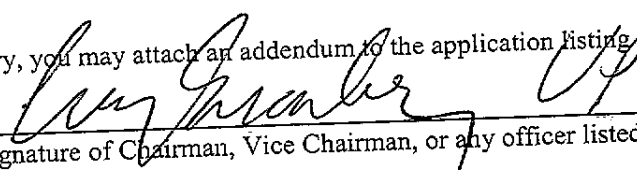
Address: 1-71 North Avenue East, Elizabeth, NJ 07201

Treasurer: Nancy Shevell Blakeman

Address: 1-71 North Avenue East, Elizabeth, NJ 07201

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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. Craig Eisenberg, Vice President Finance
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEW ENGLAND MOTOR FREIGHT, INC. (FORMERLY*F. G. G.
MOTOR FREIG

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 1, 1972.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

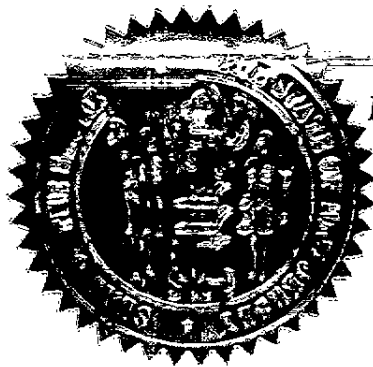
Myron P Shevell
1-71 North Avenue
P.O. Box 6031
Elizabeth, NJ 07201

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEW ENGLAND MOTOR FREIGHT, INC. (FORMERLY*F. G. G.
MOTOR FREIG



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of December, 2000

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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