

FDA1000002881

500 Water Street (J-160)
Jacksonville, FL 32202
Phone: 904-366-4242
Fax: 904-366-4244
E-Mail: Pat_Aftoora@csx.com

Patricia J. Aftoora
Vice President and Corporate Secretary

May 16, 2001

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: TRANSFLO Corporation

300004315663--4
-05/24/01--01083--012
*****78.75 *****78.75

Gentlemen:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence are submitted to register TRANSFLO Corporation as a foreign corporation to transact business in Florida. Also enclosed is a check for \$78.75 to cover the filing fee of \$70.00 plus \$8.75 for a certified copy of the qualification document.

Please return all correspondence concerning this matter to the following:

Patricia J. Aftoora
Vice-President and Corporate Secretary
CSX Transportation, Inc.
500 Water Street, S/C J-160
Jacksonville, FL 32202

For further information concerning this matter, please call: Patricia J. Aftoora at 904-366-4242.

Very truly yours,



FILED
01 MAY 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WJ
9/30

/pja

Enclosures

cc to Mr. Peter Souza
Sales/Service Team Leader
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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. TRANSFLO Corporation
(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 3. 59-3681178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(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. 550 Water Street, Jacksonville, FL 32202
(Principal office address)
500 Water Street, J160, Jacksonville, FL 32202
(Current mailing address)
8. Materials management and distribution services
(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: CT Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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~~ Director W. J. Flynn

Address: 500 Water Street, Jacksonville, FL 32202

~~Vice Chairman~~ Director P. R. Goodwin

Address: 50 Laura Street, Jacksonville, FL 32202

Director: W. K. Hancock, Jr.

Address: 550 Water Street, Jacksonville, FL 32202

Director: L. M. Passa

Address: 500 Water Street, Jacksonville, FL 32202

B. OFFICERS

President: W. K. Hancock, Jr.

Address: 550 Water Street, Jacksonville, FL 32202

~~Vice President~~ Assistant Secretary P. J. Aftoora

Address: 500 Water Street, Jacksonville, FL 32202

Secretary: R. E. Geiersbach


Address: 901 E. Cary Street, Richmond, VA 23219

Treasurer: J. T. Price, III

Address: 301 W. Bay Street, Jacksonville, FL 32202

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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. Patricia J. Aftoora, Assistant Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSFLO CORPORATION" 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 ELEVENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 MAY 24 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1129552

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DATE: 05-11-01