

Jul 17 01 01:03p

Division of Corporations

p.1

https://cass1.do.state.fl.us/scripts/efilcovr.exe

F01000003772

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000081854 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FOREIGN PROFIT QUALIFICATION

DDS USA, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Jul 17 01 01:03p

(850)487-8013

07/16/01 16:31 F1 Dept of State

p1 /1

p.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

FLORIDA FILINGS & SEARCH SERVICES

SUBJECT: DDS USA, INC.
REF: W01000016353

RECEIVED
TALLAHASSEE, FLORIDA

01 JUL 17 PM 1:51

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000081854
Letter Number: 501A00041742

OK Now!

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 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. The name of the corporation is **DDS USA, Inc.**
2. The state/country under the law of which it is incorporated is **DELAWARE**.
3. The date of incorporation is **1/18/95**.
4. The duration of the corporation is **PERPETUAL**.
5. The Federal Employer Identification Number of the corporation is **85-0430015**.
6. The date business first transacted in Florida **UPON FILING**.
7. The mailing address of the corporation is:
19590 E. Main Street, Suite 207, Parker, CO 80138.
8. The nature of the business in which the corporation is engaged in the State of Florida is: **Freight Broker.**
9. The names and addresses of the officers and/or directors:

A. Directors

Stephen G. Daniels	19590 E. Main Street, Suite 207, Parker, CO 80138
---------------------------	--

B. Officers

Stephen G. Daniels	19590 E. Main Street, Suite 207, Parker, CO
PRESIDENT	80138

10. Name and Street address of Florida registered agent:
**Florida Filing & Search Services, Inc., 1333 North Duval Street, Tallahassee, FL
32302.**

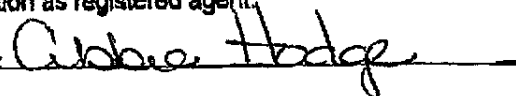
FILED
01 JUL 17 PM 1:51
TALLAHASSEE, FLORIDA

11. 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.

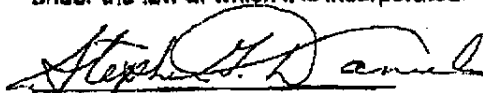
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



12. 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 custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.



Signature of Director or Officer listed in # 9

14.

Stephen G. Daniels, President

Name and capacity of person signing application

STATE
TALLAHASSEE, FLORIDA

01 JUL 17 PM 1:51

FILED

Jul 17 01 01:04p

JUL-17-2001 TUE 10:36 AM AILRALRALS

FAX NO. 3024725233

P. 5

P. 02/02

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSS USA, INC." 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 SEVENTEENTH DAY OF JULY, A.D. 2001.

FILED
01 JUL 17 PM 1:51
TALLAHASSEE, FLORIDA



2472467 8300

010343047

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1246269

DATE: 07-17-01