

TRANSMITTAL LETTER
F0100005306

TO: Registration Section
Division of Corporations

SUBJECT: FLEET TRUCK SALES, 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:

Richard S. Reiser, Esq.

(Name of Person)

Werner Enterprises, Inc.

(Firm/Company)

P.O. Box 45308

(Address)

Omaha, NE 68145-0308

(City/State and Zip code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Richard Reiser
(Name of Person)

at 402-894-3000, Ext. 2307
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. FLEET TRUCK SALES, 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. Nebraska

(State or country under the law of which it is incorporated)

3. 47-0749446

(FEI number, if applicable)

4. 9/3/1991

(Date of incorporation)

5. Perpetual

(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. 14507 Frontier Road, Omaha, NE 68138

(Principal office address)

P.O. Box 45308, Omaha, NE 68145-0308

(Current mailing address)

8. Used Motor Vehicle Sales

(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 System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33314

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

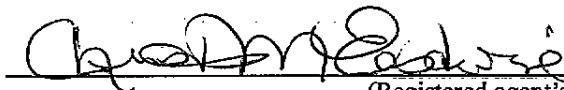
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10. Registered agent's acceptance:

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.

Christine M. Eastwine
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: Clarence L. Werner

Address: 14507 Frontier Road

Omaha, NE 68138

Vice Chairman: Gary L. Werner

Address: 14507 Frontier Road

Omaha, NE 68138

Director: Curtis G. Werner

Address: 14507 Frontier Road

Omaha, NE 68138

Director: Robert E. Synowicki, Jr.

Address: 14507 Frontier Road

Omaha, NE 68138

B. OFFICERS

President: & Director: Gregory L. Werner

Address: 14507 Frontier Road

Omaha, NE 68138

Vice President: Dwayne O. Haug

Address: 14507 Frontier Road

Omaha, NE 68138

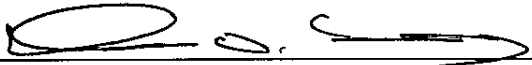
Secretary: James L. Johnson

Address: 14507 Frontier Road, Omaha, NE 68138

Treasurer: John J. Steele

Address: 14507 Frontier Road, Omaha, NE 68138

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

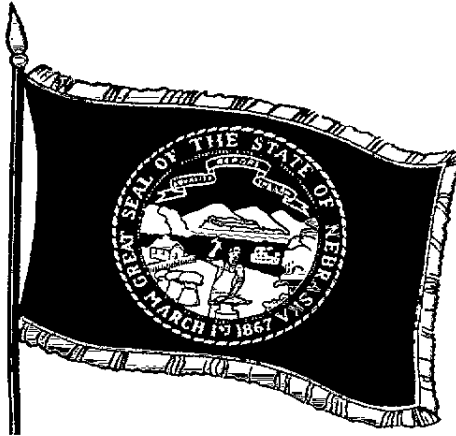
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

FLEET TRUCK SALES, INC.

was duly incorporated under the laws of this state on September 3, 1991 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on September 19, in the year of our Lord, two thousand one.

John A. Gale
SECRETARY OF STATE

