

# F01000006469

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

300004541663--0

-08/20/01--01031--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MV TRANSPORTATION, 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:

Erica Noble  
(Name of Person)

MV TRANSPORTATION, INC  
(Firm/Company)

420 Executive Court, North St  
(Address)

FAIRFIELD, CA 94585  
(City/State and Zip code)

FILED  
01 DEC 19 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

300004541663--0

-08/20/01--01031--004

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Erica Noble at (707) 863-8980  
(Name of Person) (Area Code & Daytime Telephone Number)

F01-6469

al



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 2001

MV TRANSPORTATION, INC. OF CALIFORNIA  
420 EXECUTIVE COURT, NORTH STE G  
FAIRFIELD, CA 94585

We have received your document for MV TRANSPORTATION, INC. OF CALIFORNIA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A brief description of the entity's nature of business must be included in the document.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 301A00058074

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



***MV Transportation, Inc.***

**420 Executive Court North, Suite G**

**Fairfield, California 94585**

**707 • 863 • 8980**

**(facsimile) 707 • 863 • 8944**

**[www.mvtransit.com](http://www.mvtransit.com)**

October 16, 2001

**Ms. Tammi Cline, Document Specialist**

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Reference # W01000019495

Dear Ms. Cline:

We have prepared and enclosed the requested resolution of the board of directors of MV Transportation, Inc adopting an alternate name for the state of Florida. The alternate name we have adopted is MV Transportation, Inc. of California. Also enclosed is your letter dated August 22, 2001 requesting the above-mentioned information.

If you have any questions or need additional information, please call me at (707) 893-8980 x3004.

Sincerely,

A handwritten signature in cursive script that reads "ENoble".

Erica L. Noble

Controller

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**MV Transportation, Inc.**

420 Executive Court North, Suite G  
Fairfield, California 94585  
707 • 863 • 8980  
(facsimile) 707 • 863 • 8944  
[www.mvtransit.com](http://www.mvtransit.com)

December 18, 2001

Ms. Tammi Cline, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Ms. Cline

Per our conversation today, I have enclosed the following:

- The Application with the answer to line #8 (the purpose of the corporation and the requested).
- List of names and business addresses of officers and directors.

Should you have any questions or need additional information, you may call me at 707-893-8980 x 3032.

Sincerely,

*Norie Fabor*

Norie Fabor  
Senior Accountant

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

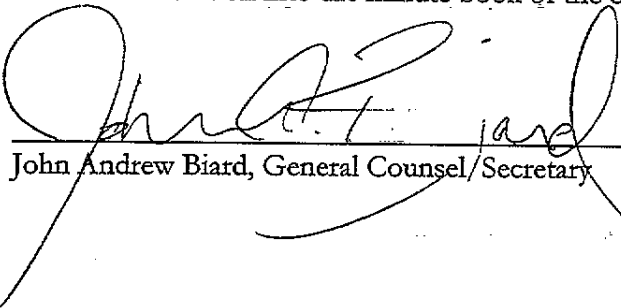
**RESOLUTION OF THE BOARD OF DIRECTORS  
OF MV TRANSPORTATION, INC.**

**RESOLUTION #17**

The Board of Directors of MV Transportation, Inc., do hereby adopt the following resolution.

We, the Board of Directors of MV Transportation, Inc., hereby designate a DBA to operate public transportation service in the State of Florida. The name of the dba will be MV Transportation, Inc. of California.

I, John Andrew Biard, Secretary of MV Transportation, Inc., do hereby certify that a majority of the directors voting at this meeting did approve this resolution and I hereby enter this resolution into the minute book of the corporation.

  
John Andrew Biard, General Counsel/Secretary

10/10/01  
Dated

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

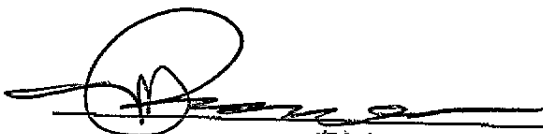
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MV TRANSPORTATION, 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. California 3. 94-2491705  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/78 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. \_\_\_\_\_  
(Principal office address)  
420 Executive Court, North Ste G, FAIRFIELD, CA 94505  
(Current mailing address)
8. \_\_\_\_\_  
(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: Michael Bademacher  
Office Address: 5711 Richard Avenue  
Jacksonville, Florida 32207  
(City) (Zip code)

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
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.

**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. \_\_\_\_\_  
(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. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(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. \_\_\_\_\_  
(Principal office address)
- \_\_\_\_\_   
(Current mailing address)

8. to engage in public and private passenger transport  
(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: \_\_\_\_\_

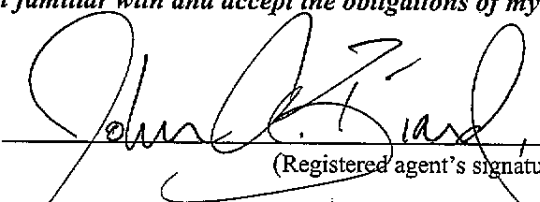
Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
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) General Counsel  
Corporate Secretary

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: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
01 DEC 19 PM 1:36  
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. \_\_\_\_\_

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



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

A. DIRECTORS

Chairman: Alexis Lodde

Address: 420 Executive Court North, Suite G  
Fairfield, CA 94585

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Feysan Lodde

Address: 420 Executive Court North, Suite G  
Fairfield, CA 94585

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jon Monson

Address: 420 Executive Court North, Suite G  
Fairfield, CA 94585

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jon Biard

Address: 420 Executive Court North, Suite G, Fairfield, CA 94585

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. JOHN ANDREW BIARD, General Counsel / Corporate Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Addendum to the application listing additional officers**

**OFFICERS**

Chief Executive Officer  
Alexis Lodde  
420 Executive Court North  
Suite G  
Fairfield, CA 94585

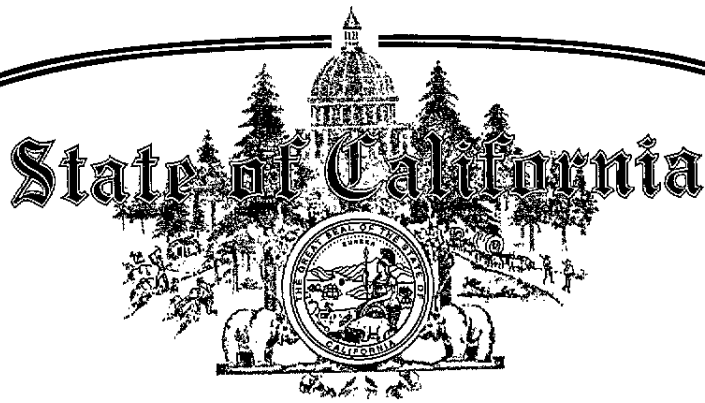
Chief Operating Officer  
Kevin Klika  
420 Executive Court North  
Suite G  
Fairfield, CA 94585

Vice President Finance  
Gary Richardson  
420 Executive Court North  
Suite G  
Fairfield, CA 94585

Vice President Operations  
David Smith  
420 Executive Court North  
Suite G  
Fairfield, CA 94585

Vice President Business Development  
Keith Whalen  
420 Executive Court North  
Suite G  
Fairfield, CA 94585

FILED  
01 DEC 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **18th day of December, 1978, MV TRANSPORTATION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of August 9, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State