



FILING & SEARCH SERVICES, INC.
6 East ...
Tallahassee, Florida 32301
(904) 611-5555

F02000001847

HOLD
FOR PICK UP
UCC SERVICES
OFFICE ONLY

April 4, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Global Transportation Services of Florida, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

000005192070--0
-04/04/02--01032--019
*****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment - arts of correction
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK

RECEIVED
02 APR -4 AM 10:37
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: GLOBAL TRANSPORTATION SERVICES, INC.
Ref. Number: W02000009454

FILED
02 APR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL TRANSPORTATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment for the Qualification, and that we have retained your \$80.00 payment for the Fictitious Name filing, and that BOTH APPLICATIONS ARE BEING RETURNED UNFILED.

The actual name of this corporation - GLOBAL TRANSPORTATION SERVICES, INC. - is NOT AVAILABLE for use in Florida.

But the alternate name -- GLOBAL TRANSPORTATION SERVICES OF FLORIDA, INC. -- is also NOT AVAILABLE for use in Florida, because the addition of the word "FLORIDA" or the words "OF FLORIDA" do NOT constitute a significant name difference.

Please choose another alternate name for use in Florida.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00019803

RECEIVED
02 APR 12 AM 10:28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 APR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: GLOBAL TRANSPORTATION SERVICES, INC.
Ref. Number: W02000009454

We have received your document for GLOBAL TRANSPORTATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

Letter Number: 002A00021869

GLOBAL TRANSPORTATION SERVICE, INC.
A Washington State Corporation

BOARD OF DIRECTORS RESOLUTION BY UNANIMOUS CONSENT

Pursuant to the provisions of the Washington Business Corporation Act, RCW23, et seq. and specifically RCW 23B.08.200, and RCW 23B.08.220, the entire Board of Directors of Global Transportation Services, Inc., a Washington Corporation acting in their official capacities hereby adopt the following resolution(s) by unanimous consent:

BE IT RESOLVED, that:

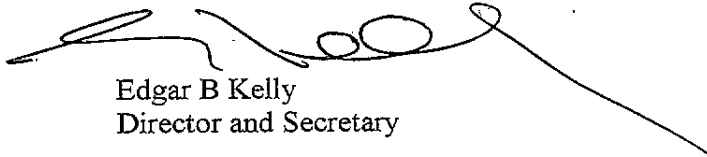
1. The Board hereby authorizes the filling of an application for authority of a foreign corporation to do business in the State of Florida under the name of Global Transportation Services of Miami, Inc.

Those in favor: W. Guy Fox, James S Hilgert, Edgar B Kelly, and
Jason F Totah

Those opposed: None

Passed by unanimous vote.

Certified and dated this 27th March, 2002


Edgar B Kelly
Director and Secretary

FILED
02 APR 12 AM 11:39
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.

FILED
02 APR 2 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. GLOBAL TRANSPORTATION SERVICES 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. Washington
(State or country under the law of which it is incorporated)
3. 411531752
(FEI number, if applicable)
4. September 19, 1985
(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. 1930 Sixth Avenue So., Second Floor, Seattle, WA 98134
(Principal office address)
1930 Sixth Avenue So., Second Floor, Seattle, WA 98134
(Current mailing address)
8. Customs Brokerage
(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: UCC FILING & SEARCH SERVICES, INC.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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.

Alison Hand, ASST SECY 4/4/02 ALL 635
(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: W. Guy Fox

Address: 28030 Santana Drive, Rancho Palos Verdes, CA 90275

Vice Chairman: Jason Totan

Address: 8101 21st Avenue NE, Seattle, WA 98115

Director: Jim Hilgert

Address: 8629 Harrison Circle, Bloomington, MN 55437

Director: Eddie Kelly

Address: 4130 Lake Washington Blvd. NE, Kirkland, WA 98083

B. OFFICERS

President: Eddie Kelly

Address: 4130 Lake Washington Blvd. NE, Kirkland, WA 98083

Vice President: Rich Jellison

Address: 12516 Ingraham Road, Snohomish, WA 98290

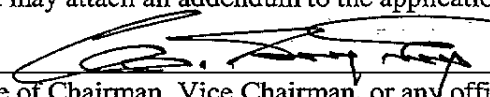
Secretary: Jason Totan

Address: 8101 21st Avenue NE, Seattle, WA 98115

Treasurer: Jim Hilgert

Address: 8625 Harrison Circle, Bloomington, MN 55437

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. W. Guy Fox, Chairman
(Typed or printed name and capacity of person signing application)

02 APR 12 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

FILED
02 APR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GLOBAL TRANSPORTATION SERVICES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on September 19, 1985.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: March 29, 2002

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm 
Sam Reed, Secretary of State