

# F02000003553

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Newton Trucking Company, 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:

Laura A. Newton  
(Name of Person)

Newton Trucking Company  
(Firm/Company)

P.O. Box 10356  
(Address)

Tallahassee, FL 32302  
(City/State and Zip code)

For further information concerning this matter, please call:

500006228245--9  
-07/05/02--01065--021  
\*\*\*120.00 \*\*\*70.00

Laura Newton at (850) 844-4760  
(Name of Person) (Area Code & Daytime Telephone Number)

AL

**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

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2002

LAURA A. NEWTON  
NEWTON TRUCKING COMPANY  
P.O. BOX 10356  
TALLAHASSEE, FL 32302

SUBJECT: NEWTON TRUCKING COMPANY  
Ref. Number: W02000019495

We have received your document for NEWTON TRUCKING COMPANY and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 802A00042253

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Laura A. Newton, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Newton Training Company  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on 07/08/2007,

Be it resolved, that Newton Training Company  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Appliance Express Courier & Delivery Company for use in Florida.

Dated: 07/08/2007

Laura A. Newton

Signature of either Chairman, Vice Chairman or any officer

Laura A. Newton

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 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. Newton Trucking Company  
(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. Georgia 3. 58-2478377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/21/99 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. 453 David Newton Road, Norman Park GA 31971  
(Principal office address)

P.O. Box 10356, Tallahassee, FL 32302  
(Current mailing address)

8. Trucking  
(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: Jeff Newton

Office Address: 1353 Ringneck Rd

Tallahassee, Florida 32312  
(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.*

[Signature]  
(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: \_\_\_\_\_

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

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

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

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

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

~~CFO~~ Director: Laura A. Newton

Address: 12157 Ringneck Rd

Tallahassee, FL 32312

B. OFFICERS

President: Frank Newton

Address: 453 David Newton Road

Norman Park, GA 31771

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

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

Secretary: Jeannie Newton

Address: 453 David Newton Road, Norman Park, GA 31771

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

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

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

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

14. Laura A. Newton CFO  
(Typed or printed name and capacity of person signing application)

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K925414  
DATE INC/AUTH/FILED: 06/21/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 06/12/2002  
FORM NUMBER : 211

NEWTON TRUCKING  
JEFF NEWTON  
P.O. BOX 10356  
TALLAHASSEE, FL 32302

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date.

### NEWTON TRUCKING COMPANY A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020612134719573



Cathy Cox  
Secretary of State