

F02000003622

TO: Registration Section
Division of Corporations

SUBJECT: AL Trans Service, 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:

George S. Howell

(Name of Person)

Al Trans Service, Inc.

(Firm/Company)

4705 Pinewood Dr. S.

(Address)

Mobile, AL 36618

(City/State and Zip code)

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-07/15/02--01091--014
*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

For further information concerning this matter, please call:

Ginger P. Gaddy, Esq. at (251) 432-5511

(Name of Person)

(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

(H)

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

HAND ARENDALL, L.L.C.
LAWYERS

3000 AMSOUTH BANK BUILDING
107 SAINT FRANCIS STREET
MOBILE, ALABAMA 36602
(251) 432-5511

Susan M. McAleer
Direct Dial (251) 694-6370
susanm@handarendall.com

Post Office Box 123
Mobile, Alabama 36601
Facsimile: (251) 694-6375

July 2, 2002

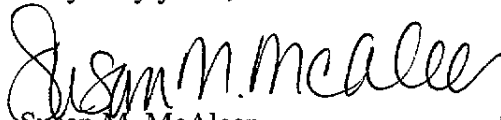
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AL Trans Service, Inc.

Dear Clerk:

Enclosed please find a check for \$78.75, the transmittal letter, the Application for Registration for the above corporation along with a Certificate of Existence for same. Please file accordingly in your office and send us a certified copy of same. Please call if you have any questions.

Very truly yours,



Susan M. McAleer
Certified Legal Assistant
For the Firm

SMM
Enclosure

cc: Ms. Ginger P. Gaddy, Esq.

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TALLAHASSEE, FLORIDA

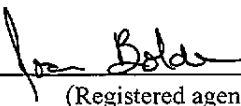
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. AL Trans Service, 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. Alabama 3. 63-1070692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-28-1992 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. 2441 Wolf Ridge Rd., Mobile, AL 36618
(Principal office address)
2441 Wolf Ridge Rd., Mobile, AL 36618
(Current mailing address)
8. Repair industrial transmissions
(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 S. Pine Island Road
Plantation, Florida 33324
(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.

 **JOAN BOLDEN**
(Registered agent's signature) **ASSISTANT 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary H. Phillips

Address: 6358 Cocoa Lane

Apollo Beach, FL 33572-2310

Director: George S. Howell

Address: 4705 Pinewood Dr. S.

Mobile, AL 36618

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gary H. Phillips

Address: 6358 Cocoa Lane

Apollo Beach, FL 33572-2310

Vice President: _____

Address: _____

Secretary: George S. Howell

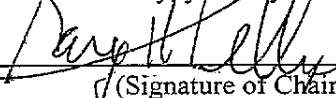
Address: 4705 Pinewood Dr. S., Mobile, AL 36618

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13.  - President 6-26-02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary H. Phillips, President

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Al Trans Service, Inc. incorporated in Mobile County, Mobile, Alabama on May 28, 1992. I further certify that the records do not disclose that said Al Trans Service, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 26, 2002

Date


Jim Bennett

Secretary of State