

F02000000 4344
FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SWIFT Transportation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

600007247516--7

-08/21/02--01022--005

*****78.75 *****78.75

W02-24358
Examiner's Initials

CR2E031(10/92)

189, 324, 1637, 671



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

FILING, INC.

SUBJECT: SWIFT TRANSPORTATION, INC.
Ref. Number: W02000024358

02 AUG 23 PM 2:19
TALLAHASSEE, FLORIDA

We have received your document for SWIFT TRANSPORTATION, 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 LIST THE CORRECT STATE IN LINE 2 ON THIS FORM.,

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 602A00049256

**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. SWIFT 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. New York

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

3. 13-3465083

(FEI number, if applicable)

4. November 23, 1987

(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. 52-15 11th Street, Suite # 9, Long Island City, NY 11101

(Principal office address)

52-15 11th Street, Suite # 9, Long Island City, NY 11101

(Current mailing address)

8. engage in any lawful act or activity for which corporations may be organized

(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: Gregory J. Ritter, Esq.

RITTER CHUSID BIVONA & COHEN, LLP

Office Address: 7000 W. Palmetto Park Road, Suite 305

Boca Raton

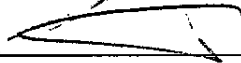
(City)

, Florida 33433

(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.



(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.

02 AUG 23 PM 4:11
TALLAHASSEE
FBI

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

A. DIRECTORS

Chairman: Luis Giraldo

Address: 52-15 11th Street, Suite # 9, Long Island City, NY 11101

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Luis Giraldo

Address: 52-15 11th Street, Suite # 9, Long Island City, NY 11101

Vice President: _____

Address: _____

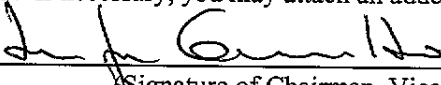
Secretary: Luis Giraldo

Address: 52-15 11th Street, Suite # 9, Long Island City, NY 11101

Treasurer: Luis Giraldo

Address: 52-15 11th Street, Suite # 9, Long Island City, NY 11101

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. Luis Giraldo, President
(Typed or printed name and capacity of person signing application)

FILED
02 AUG 23 PM 2:19
HALLAM
CLERK
FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SWIFT TRANSPORTATION, INC. was filed on 11/23/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and two.*

Secretary of State