

**F02000004504**

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations⑤ FOR CORP CCLVS  
9/4

W02-23634

SUBJECT: Black Warrior Trucking & Equipment, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00637-02821-00671

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.

MJH

Please return all correspondence concerning this matter to the following:

Angela Porter

900007106669--1

(Name of Person)

03/14/02 01039--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50Black Warrior Trucking & Equipment, Inc.

(Firm/Company)

7110 Black Warrior Road

(Address)

Tuscaloosa, Alabama 35401

(City/State and Zip code)

For further information concerning this matter, please call:

Mark White

(Name of Person)

at ( 205 ) 752-7800

(Area Code &amp; Daytime Telephone Number)

02 SEP -4 AM 8:52  
FILED  
TALLAHASSEE FLORIDA

## 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  
Jim Smith  
Secretary of State

August 15, 2002

ANGELA PORTER  
BLACK WARRIOR TRUCKING & EQUIPMENT, INC.  
7110 BLACK WARRIOR ROAD  
TUSCALOOSA, AL 35401

SUBJECT: BLACK WARRIOR TRUCKING & EQUIPMENT, INC.  
Ref. Number: W02000023636

We have received your document for BLACK WARRIOR TRUCKING & EQUIPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 202A00048390

**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. Black Warrior Trucking & Equipment, 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, USA 3. 63-1187095  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1997 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. 7110 Black Warrior Rd Tuscaloosa, AL 35401  
(Principal office address)  
7110 Black Warrior Rd Tuscaloosa, AL 35401  
(Current mailing address)
8. Repossession and Recovery of Heavy Machinery and Storage  
(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: Richard Bittle  
Office Address: 27310 US Hwy 27  
Leesburg, Florida 34748  
(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.*
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.

Richard Bittle

(Registered agent's signature)

02 SEP -4 AM 8:52  
DEPT OF STATE  
TALLAHASSEE FLORIDA

FILED

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

## A. DIRECTORS

Chairman: Mark A. WhiteAddress: 7110 Black Warrior Road  
Tuscaloosa, AL 35401

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

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

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

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

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

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

## B. OFFICERS

President: Mark A. WhiteAddress: 7110 Black Warrior Road  
Tuscaloosa, AL 35401Vice President: LaRonda B. WhiteAddress: 7110 Black Warrior Rd  
Tuscaloosa, AL 35401Secretary: Gary W. MattisonAddress: 159 Mariner Way Destin, FL 32550Treasurer: Gary W. MattisonAddress: 159 Mariner Way Destin, FL 32550

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

13. Mark White

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark White - Chairman, 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

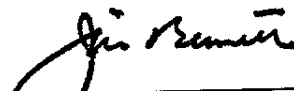
the domestic corporation records on file in this office disclose that Black Warrior Trucking & Equipment, Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on October 10, 1997. I further certify that the records do not disclose that said Black Warrior Trucking & Equipment, Inc. has been dissolved. \_\_\_\_\_



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.

August 26, 2002

Date

  
Jim Bennett

Secretary of State