

F02000005305

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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-10/21/02--01092--016
*****70.00 *****70.00

SUBJECT: Jerry Cole Trucking, 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:

Jerry R. Cole

(Name of Person)

Jerry Cole Trucking, Inc.

(Firm/Company)

125 South Killough Road

(Address)

Wynne, Ar. 72396-3118

(City/State and Zip code)

For further information concerning this matter, please call:

Jerri Hunt

(Name of Person)

at (863) 984-3747

(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

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

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TALLAHASSEE, FLORIDA

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**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. Jerry Cole Trucking, 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. Arkansas

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

3. 71-0810715

(FEI number, if applicable)

4. July 13, 1998

(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. Jerry Cole Trucking, Inc., 125 So. Killough Rd., Wynne, Ar. 72396
(Principal office address)

Jerry Cole Trucking, Inc., 125 So. Killough Rd., Wynne, Ar. 72396
(Current mailing address)

8. Inter-state transportation of general freight and refrigerated food
(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: Jerri Hunt

Office Address: 10,200 Steven Drive


Polk City, Florida 33868

(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.


(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.

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

A. DIRECTORS

Chairman: Jerry R. Cole

Address: 125 So. Killough Rd.

Wynne, Ar. 72396-3118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Jerry R. Cole

Address: 125 So. Killough Rd.

Wynne, Ar. 72396-3118

Vice President: Jason L. Cole Jerri Hunt

Address: 125 So. Killough Rd. 10,200 Steven Drive

Wynne, Ar. 72396-3118 Polk City, Fl. 33868

Secretary: Darlene Andrews

Address: 313 East Merriman Ave., Wynne, Ar. 72396

Treasurer: _____

Address: _____

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

13. Jerry R. Cole

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

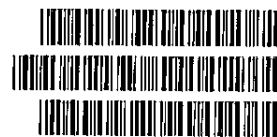
14. Jerry R. Cole, President

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



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:


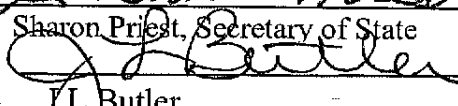
JERRY COLE TRUCKING, INC.

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TALLAHASSEE, FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation July 13, 1998.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 23rd day of September 2002.


Sharon Priest, Secretary of State
by: 
J L Butler

C-2/Rev 10-1-88