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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

(5) 10/22 FOR CORP.
CC+LUS

SUBJECT: Heiser Logistics, 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:

John K. Dick

(Name of Person)

Heiser Logistics, Inc.

(Firm/Company)

PO Box 730, 2370 Firehall Road

(Address)

Canandaigua, NY 14424

(City/State/Zip)

For further information concerning this matter, please call:

100008230381--8

-10/07/02--01030--005

*****87.50 *****87.50

John K. Dick

(Name of Person)

at 585-394-8692

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 22 AM 9:04

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 8, 2002

JOHN K. DICK
HEISER LOGISTICS, INC.
P.O. BOX 730
CANANDAIGUA, NY 14424

SUBJECT: HEISER LOGISTICS, INC.
Ref. Number: W02000029047

We have received your document for HEISER LOGISTICS, 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):

You must print the name of the registered agent. The signature is illegible.,

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: 302A00056304

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. Heiser Logistics, 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. 14-1585763

(FEI number, if applicable)

4. December 21, 1981

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2002

(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. PO Box 730, 2370 Firehall Road

(Principal office address)

Canandaigua, NY 14424

(Current mailing address)

8. Distribution Center

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOHN K. DICK

Office Address: 20279 NE 15 Ct.

Miami

(City)

, Florida 33179

(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.

JOHN K. DICK

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 22 AM 9:04

FILED

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B.** _____**OFFICERS**President: John K. DickAddress: PO Box 730, 2370 Firehall RoadCanandaigua, NY 14424

Vice President: _____

Address: _____
_____Secretary: William R. KenyonAddress: 15 Spyglass Hill, Canandaigua, NY 14424

Treasurer: _____

Address: _____
_____**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. John K. Dick, President

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

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

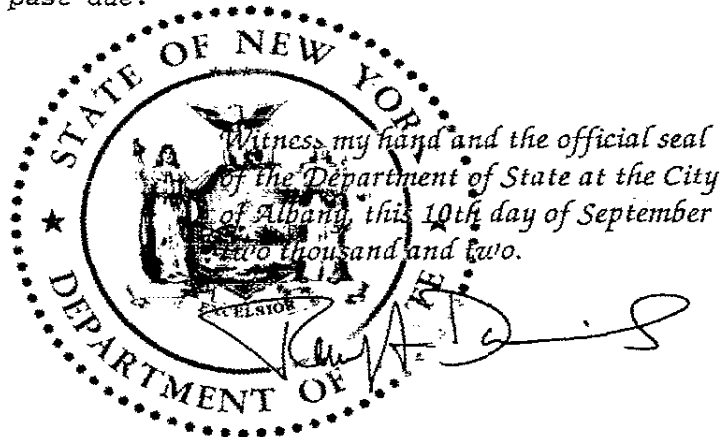
I hereby certify, that the Certificate of Incorporation of HEISER LOGISTICS, INC. was filed on 12/21/1981, under the name of WALSH AND SEAGER CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, 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.

A Certificate of Amendment WALSH AND SEAGER CORP., changing its name to HEISER SPECIALTY CO., INC., was filed 03/11/1983.

A Certificate of Amendment HEISER SPECIALTY CO., INC., changing its name to HEISER, INC., was filed 04/05/1990.

A Certificate of Amendment HEISER, INC., changing its name to HEISER LOGISTICS, INC., was filed 05/01/2002.

The Biennial Statement is past due.



Secretary of State

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