

FOZ 000005710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

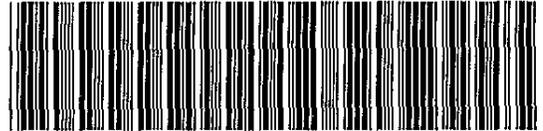
(Business Entity Name)

(Document Number)

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02 NOV 14 PM 12:57
DIVISION OF CORPORATION

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02 NOV 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bn



ACCOUNT NO. : 072100000032
REFERENCE : 817903 7354618
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizitz

ORDER DATE : November 12, 2002
ORDER TIME : 11:25 AM
ORDER NO. : 817903-005
CUSTOMER NO: 7354618
CUSTOMER: Mr. Robert Hill
Mr. Robert Hill
9745 N.w. 80th Avenue
Hialeah, FL 33015

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RIGHT CHOICE TRANSPORTATION,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

NOV. 1. 2002 3:35PM

NO. 3276 P. 5

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.

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1. RIGHT CHOICE 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. DELAWARE

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

3. 37-1447290

(FEI number, if applicable)

4. 10-24-02

(Date of incorporation)

5. Per

(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. 9745 N.W. 80th AV. Hialeah, FL 33015

(Principal office address)

Same

(Current mailing address)

8. Trucking - Warehouse for consolidation of loads

(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: Corporation Service Company

Office Address: 1201 Kaya Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
[Signature]
(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider Robert Hill

Address: 9745 N.W. 80th AV
Hialeah, FL 33015

Vice Chairman: Ken George

Address: 230 Banyan Lane #3
Tavernier, FL 33070

Director: Violet Hill

Address: 9745 N.W. 80th AV
Hialeah, FL 33015

Director: Leland Burk

Address: P.O. 156
Pikeville, TN 37367

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B. OFFICERS

President: See attached officers/directors rider Robert Hill

Address: 9745 N.W. 80th AV
Hialeah, FL 33015

Vice President: Ken George

Address: 230 Banyan Lane #3
Tavernier, FL 33070

Secretary: Violet Hill

Address: 9745 N.W. 80th AV Hialeah, FL 33015

Treasurer: Violet Hill

Address: Same as above

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

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

14. Robert Hill Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

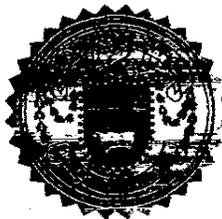
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIGHT CHOICE TRANSPORTATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIGHT CHOICE TRANSPORTATION, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3581994 8300

AUTHENTICATION: 2085843

020697988

DATE: 11-13-02