F02000005717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 15 PM 1:55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000008493800

11/18/02--01058--024 **87.50

11/18/02--01058--025 **3450.00

W02-31001

AL

RECEIVED
02 OCT 25 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV 15 PM 1:55

ACCOUNT NO. : 072100000032

REFERENCE : 792905 4339972

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 87.50

ORDER DATE : October 23, 2002

ORDER TIME : 12:43 PM

ORDER NO. : 792905-005

CUSTOMER NO: 4339972

CUSTOMER: Ms. Carrie Mariani
Cors & Bassett
537 East Pete Rose Way
Suite 400
Cincinnati, OH 45202

FOREIGN FILINGS

NAME: INCA, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
______ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: ________________

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV 15 PM 1:55

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 2002

CSC

,

SUBJECT: INCA, INC.
Ref. Number: W02000031001

We have received your document for INCA, INC. and the authorization to debit your account in the amount of $87.50. However, the document has not been filed and is being retained for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

AL

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 102A00059232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV 15 PM 1:55

UNANIMOUS CONSENT ACTION OF THE BOARD OF DIRECTORS OF INCA, INC.

Pursuant to Section 1701.54 of the Ohio Revised Code, the undersigned, being all of the Directors of Inca, Inc., an Ohio corporation (the "Corporation"), do hereby authorize, approve and agree to the adoption without a meeting of the following resolutions:

RESOLVED, that the Corporation hereby authorizes and approves the adoption of the name "Inca Transportation Services of Florida, Inc." for use in the State of Florida;

FURTHER RESOLVED, that the appropriate officers of this Corporation, be, and they hereby are, authorized, empowered and directed, for and on behalf of this Corporation, to execute and deliver any and all such documents, instruments and writings as may be necessary, and to make and do such further and other acts and things as may in their discretion be necessary or advisable under or in connection with the consummation of the foregoing resolution.

Dated: 11/14, 2002

DIRECTORS:

Alicia B Kemp

Alicia B. Kemp

Michael D Kemp

Michael D. Kemp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

02 NOV 15 PM 1:

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. INCA, 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. OHIO
(State or country under the law of which it is incorporated)

3. 31-1346680
(FEI number, if applicable)

4. 3/30/92
(Date of incorporation)

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

6. 5/29/99
(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. 4837 MADISON PIKE, INDEPENDENCE, KENTUCKY 41051
(Principal office address)

P.O. BOX 18633, ERLANGER, KENTUCKY 41018
(Current mailing address)

8. TRANSPORTATION AND LOGISTICS SERVICES
(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 Hays 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.

Brian Courtney
Asst. V. Pres.
(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:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV 15 PM 1:55

A. DIRECTORS

Chairman: ______

Address: ______

Vice Chairman: ______

Address: ______

Director: MICHAEL D. KEMP

Address: P.O. BOX 18633, ERLANGER, KENTUCKY 41018

Director: ALICIA B. KEMP

Address: P.O. BOX 18633, ERLANGER, KENTUCKY 41018

B. OFFICERS

President: ALICIA B. KEMP

Address: P.O. BOX 18633, ERLANGER, KENTUCKY 41018

Vice President: MICHAEL D. KEMP

Address: P.O. BOX 16833, ERLANGER, KENTUCKY 41018

Secretary: MICHAEL D. KEMP

Address: P.O. BOX 18633, ERLANGER, KENTUCKY 41018

Treasurer: MICHAEL D. KEMP

Address: P.O. BOX 18633, ERLANGER, KENTUCKY 41018

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

13. Alicia B Kemp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALICIA B. KEMP, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 15 PM 1:55

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INCA, INC., an Ohio corporation, Charter No. 816694, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 30, 1992 and is currently in GOOD STANDING upon the records of this office.

THE SEAL OF THE SECRETARY OF STATE OF OHIO

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of October, A.D. 2002

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2002295025F46