

F03000000273

Due to a clerical error on the part of this office, GENERAL TRANSPORTATION SERVICES, INC., an Oregon corporation doing business in Florida as GNLV LOGISTICS, INC., was erroneously assigned a foreign limited liability company document/registration number – M02000000948.

This error was noted on January 17, 2003, and the Oregon corporation was reassigned a foreign corporation document/registration number – F03000000273.

Brenda Tadlock

Sr. Section Administrator

Registration Section

FO3000000273

TO: Registration Section
Division of Corporations

SUBJECT: General Transportation Services, Inc. DBA: GNLV 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:

Richard F. Fink

(Name of Person)

General Transportation Services, Inc.

(Firm/Company)

PO Box 3853

(Address)

Portland, OR 97208-3853

(City/State and Zip code)

For further information concerning this matter, please call:

Richard F. Fink

(Name of Person)

at (503) 297-0119

(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

W02-9136
J. BRYAN APR - 2 2002
J. BRYAN APR 12 2002

FILED
2002 APR -9 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

363 Hr.
246 cur
217 cc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

RICHARD F. FINK
PO BOX 3853
PORTLAND, OR 97208

SUBJECT: GNLV LOGISTICS, INC.
Ref. Number: W02000009136

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GNLV 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We retained your certificate from Oregon in our office.,

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 902A00019337



GENERAL TRANSPORTATION SERVICES, INC.

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

Resolved, that the name of General Transportation Services, Inc. is changed to General Transportation Services, Inc. DBA: GNLV Logistics, Inc. This change of name is only for the State of Florida.

The undersigned, Richard F. Fink, certifies that I am Duly appointed Secretary of General Transportation Services, Inc. and the above is true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of Said Corporation on September 22, 1999, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of General Transportation, Services, Inc.

Dated: September 22, 1999

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. General Transportation Services, Inc. DBA:GNLV 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. Oregon 3. 93-1043453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 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 3853
(Principal office address)
Portland, OR 97208-3853
(Current mailing address)
8. Transportation and Logistic Management
(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: Jack Caliguire
- Office Address: 3498 Citation Dr
Green Cove Springs, Florida 32043
(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

9 Chairman: Edward L. Kropp III
Address: 1410 SW Marlow Ave
Portland, OR 97225

✓ Vice Chairman: Robert H. Thompson
Address: 1410 SW Marlow Ave
Portland, OR 97225

6 Director: Richard F. Fink
Address: 1410 SW Marlow Ave
Portland, OR 97225

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

✓ President: Edward L. Kropp III
Address: 1410 SW Marlow Ave
Portland, OR 97225

✓ Vice President: Robert H. Thompson
Address: 1410 SW Marlow Ave
Portland, OR 97225

✓ Secretary: Richard F. Fink
Address: 1410 SW Marlow Ave
Treasurer: Portland, OR 97225
Address: _____

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

13. Richard F. Fink
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard F. Fink Corporate Secretary | Treasurer
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

GENERAL TRANSPORTATION SERVICES, INC.

was

incorporated

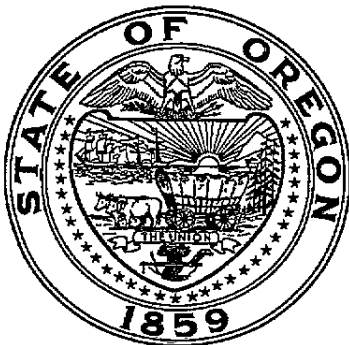
under the Oregon

Business Corporation Act

on

September 18, 1990

and is active on the records of the Corporation Division as
of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

March 20, 2002