

# F03000001579

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EXEL NORTH AMERICAN 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:

Greg Kalpakgian  
(Name of Person)

Exel North American Logistics, Inc.  
(Firm/Company)

9000 Royal Lane  
(Address)

Irving, TX 75063  
(City/State and Zip code)

For further information concerning this matter, please call:

Greg Kalpakgian at ( 972 ) 536-0187  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
03 MAR 31 PM 2:32  
TALLAHASSEE, FLORIDA

500004670885  
02/06/03--01001--013 \*\*3450.00  
500004670885--0  
-11/07/01--01053--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W01-25847

STREET ADDRESS:	
Name	Registration Section
Available	Division of Corporations
Document	4091 E. Gaines St.
Examined	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Updater	\$70.00 Filing Fee
Verifier	
Acknowledgement	DOO
W. P. Verifier	DOO

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Penalty 3,000.00  
AR 450.00

paid cert

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

TAX  
FILING 3,450.00  
N. DUE  
DUE DUE  
REFUND

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: EXEL NORTH AMERICAN 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 DIMITRY  
(Name of Person)  
EXEL NORTH AMERICAN LOGISTICS, INC.  
(Firm/Company)  
2700 W. STORY RD - SUITE 10  
(Address)  
IRVING, TX 75038  
(City/State/Zip)

03 MAR 31 PM 2:32  
FILED  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

JOHN DIMITRY at (972) 257-5114  
(Name of Person) (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
- Fee already sent  
see your attached  
letter # 803A00007443



March 28, 2003

**VIA UPS OVERNIGHT**

Ms. Diane Cushing  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Exel**

Exel Transportation Services, Inc.  
2700 W. Story Road, Suite 10  
Irving, Texas 75038  
USA

Telephone +1 972 257 5123  
Facsimile +1 972 257 5139

**RE: Texas Certificate of Existence**

Dear Diane:

Enclosed is the original Certificate of Existence for Exel North American Logistics, Inc. you requested.

If you need anything else, please do not hesitate to call me at the above number.

Sincerely,

Belinda Stamps  
Legal Administrative Assistant  
[belinda.stamps@exelna.com](mailto:belinda.stamps@exelna.com)

/bjs

Enclosure

cc: File



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2001

GREG KALPAKGIAN  
9000 ROYAL LANE  
IRVING, TX 75063

11/199

SUBJECT: EXEL NORTH AMERICAN LOGISTICS, INC.  
Ref. Number: W01000025847

We have received your document for EXEL NORTH AMERICAN 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 registered agent must sign accepting the designation.

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00060889



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 8, 2003

GREG KALPAKIAN  
9000 ROYAL LANE  
IRVING, TX 75063

SUBJECT: EXEL NORTH AMERICAN LOGISTICS, INC.  
Ref. Number: W01000025847

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for EXEL NORTH AMERICAN LOGISTICS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1999. You were notified by letter dated November 9, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3450.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

245

Diane Cushing  
Corporate Specialist      Letter No. 803A00001046

Enclosure



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 4, 2003

GREG KALPAKGIAN  
9000 ROYAL LANE  
IRVING, TX 75063

SUBJECT: EXEL NORTH AMERICAN LOGISTICS, INC.  
Ref. Number: W01000025847

We have received your document for EXEL NORTH AMERICAN LOGISTICS, INC. and your check(s) totaling \$3537.50. However, the document has not been filed and is being retained in this office for the following:

You failed to return the application. If you have misplaced the application please complete the attached form.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 803A00007463



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 19, 2003

JOHN DIMITRY  
EXEL NORTH AMERICAN LOGISTICS, INC.  
2700 W STORY RD., SUITE 10  
IRVING, TX 75038

SUBJECT: EXEL NORTH AMERICAN LOGISTICS, INC.  
Ref. Number: W01000025847

We have received your document for EXEL NORTH AMERICAN LOGISTICS, INC. and your check(s) totaling \$3537.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 603A00016905



**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. EXEL NORTH AMERICAN 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. TEXAS 3. 75-2331681  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 9, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(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. a. 9000 N. ROYAL LANE - IRVING, TX. 75063  
(Principal office address)
- b. 2700 W. STORY ROAD, SUITE 10 - IRVING, TX. 75038  
(Current mailing address)
8. LOGISTICS  
(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 ST.  
TALLAHASSEE, Florida 32301  
(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

(Registered agent's signature)  
Asst. V. Pres.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

SEE ATTACHED

FILED  
03 MAR 31 PM 2:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

SEE ATTACHED

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. \_\_\_\_\_  
RANDY BRIGGS - PRESIDENT  
(Typed or printed name and capacity of person signing application)

Exel North American Logistics, Inc.

Principal place of business:

9000 Royal Lane  
Irving, TX 75063

Date of Incorporation:

March 9, 1990

State of Incorporation:

Texas

Current Officers:

Randy Briggs, President, 9000 Royal Lane, Irving, TX 75063

Mark Johnson, Vice President, Secretary & Treasurer, 9000 Royal Lane, Irving, TX 75063

Current Directors:

Michael Fountain, Chairman, 4120 Point Eden Way, Suite 200, Hayward, CA 94545

Randy Briggs, Director, 9000 Royal Lane, Irving, TX 75063

Mark Johnson, Director, 9000 Royal Lane, Irving, TX 75063

FILED  
03 MAR 31 PM 2:32  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for EXEL NORTH AMERICAN LOGISTICS, INC. (filing number: 114577200), a Domestic Business Corporation, was filed in this office on March 09, 1990.

It is further certified that the entity status in Texas is active.

FILED  
03 MAR 31 PM 2:32  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 25, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State