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**BUTLER, SNOW,
O'MARA, STEVENS
& CANNADA, PLLC**

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JACKSON, MISSISSIPPI 39201

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www.butlersnow.com

August 11, 2003

VIA FEDERAL EXPRESS (850-245-6051)

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Miller Transporters, Inc.

Dear Sir:

Enclosed herewith please find the duly executed Application by Foreign Corporation for Authorization to Transact Business in Florida (in duplicate), Certificate of Legal Existence issued by the Secretary of State of Mississippi and Transmittal Letter together with a check in the amount of \$70.00 in payment of your filing fees.

Please review these documents and, if they meet with your approval, issue the Letter of Acknowledgment. Please forward the Letter to the undersigned at the above address. Should you have any questions with regard to the enclosed, please do not hesitate to contact us.

Very truly yours,



Marcie D. Davant
Legal Assistant

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Enclosures

cc: Joe Hegi

H. D. Miller, Jr.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miller Transporters, 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:

Marcie Davant
(Name of Person)

Butler, Snow, O'Mara, Stevens & Cannada, PLLC
(Firm/Company)

P. O. Box 22567
(Address)

Jackson, MS 39225-2567
(City/State and Zip code)

For further information concerning this matter, please call:

Marcie Davant at (601) 985-4302
(Name of Person) (Area Code & Daytime Telephone Number)

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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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. Miller Transporters, 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. Mississippi 3. 64-0322891
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 5, 1968 5. 2067
(Date of incorporation) (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. 5500 Highway 80 West, Jackson, Mississippi 39209
(Principal office address)
P. O. Box 1123, Jackson, Mississippi 39215-1123
(Current mailing address)
8. See attached.
(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: Lawrence J. Roberts
Office Address: 249 Catalonia Avenue
Coral Gables, Florida 33134
(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.

Lawrence J. Roberts

By: _____

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

A. DIRECTORS

Director:

~~XXXXXXXX~~ Lee D. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

Director:

~~XXXXXXXX~~ H. D. Miller III

Address: P. O. Box 1123, Jackson, MS 39215-1123

Director: S. F. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

Director: D. M. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

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B. OFFICERS

President: S. F. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

Vice President: R. L. Miller, H. D. Miller, Jr., D. M. Miller, Larry Bagwell, Terry Malone, Steve Haskins, Joe Hegi ***

Address: P. O. Box 1123, Jackson, MS 39215-1123

***H. D. Miller III and Lee D. Miller

Secretary: Lee D. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

Treasurer: Lee D. Miller

Address: P. O. Box 1123, Jackson, MS 39215-1123

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

13.

Joe Hegi VP Finance
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Joe Hegi, Vice President

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

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida

8. The specific purpose or purposes for which the corporation is organized are:

To engage in the business of transporting property and persons for hire by motor vehicle, aircraft, watercraft, pipeline and/or other means of conveyance, as a common carrier or otherwise, the warehousing, moving and storage of property, and to operate terminal and docking facilities in connection therewith. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

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State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE / AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 5, 1968, the State of Mississippi issued a Charter / Certificate of Authority to:

MILLER TRANSPORTERS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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Given under my hand
and seal of office
August 8, 2003

Eric Clark

ERIC CLARK
Secretary of State