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2003 SEP -4 AM 8:43  
TALLAHASSEE, FLORIDA

W03-21618  
J. BRYAN JUL 31 2003

J. BRYAN SEP 8 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 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:

Karen Maiden

(Name of Person)

Paul A. Moran, P.A.

(Firm/Company)

46 N. Washington Blvd. #25A

(Address)

Sarasota, FL 34236

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Karen maiden

(Name of Person)

at ( 941 ) 955-1717

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 31, 2003

KAREN MAIDEN  
PAUL A. MORAN, P.A.  
46 N. WASHINGTON BLVD., #25A  
SARASOTA, FL 34236

SUBJECT: AMERICAN LOGISTICS, INC.  
Ref. Number: W03000021618

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TALLAHASSEE, FLORIDA

We have received your document for AMERICAN LOGISTICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 403A00044179

Attached

AUG-04-2003(MON)

14:29

PAUL MORAN P.A.

(FAX) 941 364 9898

P. 002/002

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Joseph A. Moore do hereby certify  
(Name)

that this Resolution of the Board of Directors of American  
Logistics, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio

was duly adopted on August 4 2003

Be it resolved, that American Logistics, Inc.  
(Corporate Name)

organized and existing in the State of Ohio hereby adopts the name

American Logistics of Manatee County, Inc. for use in Florida.

Dated: 8/4/03

Joseph A. Moore  
Signature of either Chairman, Vice Chairman or any officer

Joseph A. Moore  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INHS19(1/00)

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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. 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. OHIO 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-14-95 5. perpetual  
(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. 1605 Thrailkill Rd; Grove City, OH 43123  
(Principal office address)

1605 Thrailkill Rd; Grove City, OH 43123  
(Current mailing address)

8. Transportation & Storage  
(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)

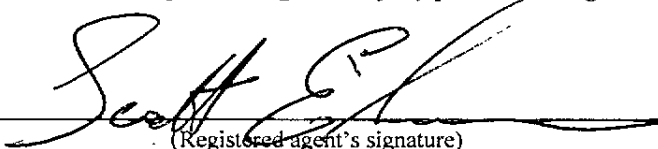
Name: Scott Eickelman

Office Address: 12310 Manatee Ave W

Bradenton, Florida FL 34209  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSEPH A. MOORE

Address: 1605 THRAILKILL ROAD  
GROVE CITY, OHIO 43123

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

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

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

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

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

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

B. OFFICERS

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

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

Vice President: JOSEPH A. MOORE

Address: 1605 THRAILKILL ROAD  
GROVE CITY, OHIO 43123

CFO STEPHEN M. JORDAN

Address: 1605 THRAILKILL RD ; GROVE CITY, OHIO 43123

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

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

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

13. Joseph A. Moore - VP  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH A. MOORE, Chairman, VP  
(Typed or printed name and capacity of person signing application)

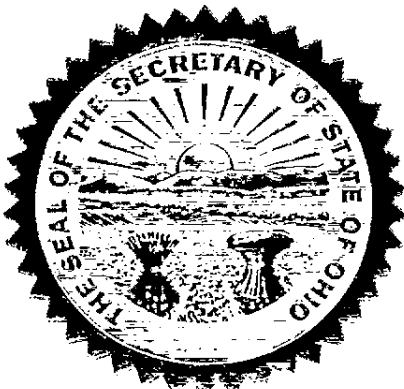
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TALLAHASSEE, FLORIDA

171

**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 AMERICAN LOGISTICS, INC., an Ohio Corporation, Charter No. 894347, having its principal location in Grove City, County of Franklin, was incorporated on February 14, 1995, and is currently in GOOD STANDING upon the records of this office.*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of June, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State