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Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

TIM COLE P.O. BOX 109 CLAY, NY 13041

SUBJECT: CFL TRANSPORTATION & LOGISTICS INC.

Ref. Number: W03000027519

We have received your document for CFL TRANSPORTATION & LOGISTICS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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

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) 245-6020.

Tammi Cline Document Specialist

District ACC at D.O. Doff coop may be a face at

Letter Number: 103A00052822

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: CFL Transportation + 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: Cole		
CFL Transportation & Logistics (Firm/Company)	The in the think of the control of t	
PO B ox 109		
Clay, NY (Address) 13041	; ;	
(City/State and Zip code)	2 0	
For further information concerning this matter, please call:	- -	
(Name of Person) at (315) 701-1120 (Area Code & Daytime Telephone Number)		
STREET ADDRESS: Registration Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314	 	
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$\Begin{array}{ c c c c c c c c c c c c c c c c c c c	& ·· ·	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

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Ref. Number: W03000027519

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Tammi Cline Document Specialist

Division of Cornerations - P.O. ROX 6327 - Tallahassaa, Florida 32314

Letter Number: 103A00052822



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2003

TIM COLE P.O. BOX 109 CLAY, NY 13041

SUBJECT: CFL TRANSPORTATION & LOGISTICS INC.

Ref. Number: W03000027519

We have received your document for CFL TRANSPORTATION & LOGISTICS INC. and your check(s) totaling \$70.00. 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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 303A00058329

CFL Transportation & Logistics, Inc.

PO Box 109 Clay, New York 13041
Phone: 315-395-9443 * Fax: 315-699-2095 * E-mail: tmc2cfl@juno.com

Nov. 5, 2003

TO: Florida Division of Corporations

RE: Letter of Good Standing

Enclosed an original and a copy of the Letter of Good Standing from

The State of New York Department of State dated 10-31-03.

Any Questions Please call.

Thank You

Timothy M Cole V.P.



Century Small Business Solutions

7453 Morgan Rd. Liverpool, NY 13090

Phone: (315) 652-8372 Fax: (315) 701-0602

Email: gpowers@centurysmallbiz.com

Business Counseling
Monthly Financial Statements
- Payroll Services
Tax Planning and Preparation

October 22, 2003

Tammi Cline Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: CFL Transportation & logistics, Inc.

Ref #: W03000027519 State Registration

Dear Ms. Cline:

Enclosed is your letter dated 9/25/2003 requesting additional information to register my client to do business in the state of Florida.

If anything more is needed please call at (315) 701-1120

Thank you

independently owned and operated member of the Elducial network worldwid

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SU REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLOR	
CFL Transportation & Logistics I	
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead on natural person or partnership if not so contained in the name at present.)	
2 New York 3 73-166319	5
(State or country under the law of which it is incorporated) (FEI number, if applicab	le)
4. 3/21/2003 5 percetual	Mary Company Co
(Date of incorporation) (Duration: Year corp. will cease to exist.)	st or "perpetual")
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "up (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 5176 Novary Ln. Clay, NY 1304	1
(Principal office address)	
Same	The state of the s
(Current mailing address)	
8. Currier Service	
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida	
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> a	cceptable)
Name. Tim Cole	
Office Address. 33 Pinelach st	
Ordando , Florida 32806	2.484
(City) (Zip code)	a - A - Carlotte - Car
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated co designated in this application, I hereby accept the appointment as registered agent and agree t further agree to comply with the provisions of all statistics relative to the proper and complete p dutics, and I am familiar with and accept the obligations of my position as registered agent.	o act in this capacity. I
(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/o	directors:
A. DIRECTORS	·
Chairman:	The second secon
Address:	
Vice Chairman:	2000年10日 1000年10日 100
Director:	The second secon
Director:	
Address:	The state of the s
	A CONTRACTOR TO SERVICE AND A
B. OFFICERS	المراجع والعامل والتي المنظمين المنظمين المنظمين المنظمين المنظمين المنظمين المنظمين المنظمين المنظمين المنظمي المنظم المنظم المنظ
President: Rong/d Co	le
	Fisher Dr.
	1304/
Vice President: Timothy Cole	
Address: 5176 Novara	Ln
Clay, NY 131	941
Secretary:	
Address:	
Treasurcr:	
Address:	
	7
11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairma	an, or any officer listed in number 12 of the application)
14. Km Ald.	[Colot bas.
(Typed or printed name and ca	apacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CFL TRANSPORTATION LOGISTICS, INC. was filed on 03/21/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of October two thousand and three.

Secretary of State

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