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**FOREIGN PROFIT QUALIFICATION**

**Fulmer Logistics Corporation**

Certificate of Status	0
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04 AUG - 9 PM 12:54  
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# 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. Fulmer Logistics Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-1168877  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2004  
(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. 1895 90th Avenue, Vero Beach, Florida 32966  
(Principal office address)  
-Same as above principal office address-  
(Current mailing address)
8. Trucking, hauling and transportation 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: Zackariah G. Fulmer  
Office Address: 1895 90th Avenue  
Vero Beach, Florida 32966  
(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.

Zackariah G. Fulmer

By: Zackariah G. Fulmer  
(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/or directors:

04 AUG - 9 PM 12:55  
DIVISION OF CORPORATIONS

**A. DIRECTORS**Chairman: Mackariah B. FulmerAddress: 1141 Windsong RoadOrlando, Florida 32809

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

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

Director: Zackariah G. FulmerAddress: 3366-58th AvenueVero Beach, Florida 32966

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

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

**B. OFFICERS**President: Zackariah G. FulmerAddress: Same address as listed in Section A above.Vice President: Alan Cumbee, VP of Regulatory Affairs, Insurance and SafetyAddress: 2883 S. Osceola AvenueOrlando, Florida 32806Secretary: Mackariah B. FulmerAddress: Same address as listed in Section A above.Treasurer: Mackariah B. FulmerAddress: Same address as listed in Section A above

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

13. Zackariah G. Fulmer  
(Signature of Director or Officer listed in number 12 of the application)14. Zackariah G. Fulmer, President  
(Typed or printed name and capacity of person signing application)

# Delaware

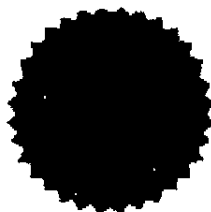
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FULMER LOGISTICS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3281902

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DATE: 08-06-04