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Florida Department of State
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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04 SEP -9 AM 7:50
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FXG, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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FD4-5171
CR

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. FXG, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1417347
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/19/2004 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. 1000 FedEx Drive, Moon Township, PA 15108
(Principal office address)
- same
(Current mailing address)

8. Ground residential small package delivery
(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation, Florida 33324
(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 in 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.

CT Corporation System

By: Connie Bayon Special Dist. Secretary
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. C. Edward Klank III, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FXG, Inc.

Director

NameBusiness Address

Daniel J. Sullivan

1000 FedEx Drive
Moon Township, PA 15108

Officers

NameTitleBusiness Address

Daniel J. Sullivan

Chairman of the Board

1000 FedEx Drive
Moon Township, PA 15108

Ward B. Strang

President and Chief Executive Officer

1000 FedEx Drive
Moon Township, PA 15108

Steven H. Taylor

Vice President and Secretary

1000 FedEx Drive
Moon Township, PA 15108

Donald S. Terkel

Vice President-Operations

1000 FedEx Drive
Moon Township, PA 15108

Barbara B. Wallander

Vice President-Operation Support

1000 FedEx Drive
Moon Township, PA 15108

Ronald R. Trombetta

Treasurer

1000 FedEx Drive
Moon Township, PA 15108

Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Robert T. Molinet

Assistant Secretary

942 South Shady Grove Road
Memphis, TN 38120

C. Edward Klank III

Assistant Secretary

942 South Shady Grove Road
Memphis, TN 38120

Delaware

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The First State

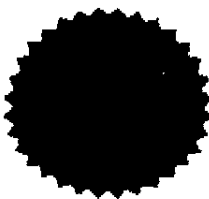
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FXG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D.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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3830775 8300

AUTHENTICATION: 3339839

040651869

DATE: 09-08-04

TOTAL P.05