

F04000005317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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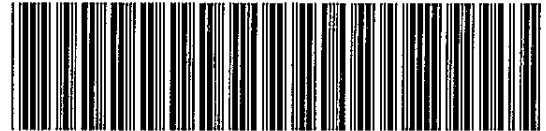
(Business Entity Name)

(Document Number)

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September 15, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
 Global Intermodal Systems, Inc.

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**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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.

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1. Global Intermodal Systems, Inc.  
(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. California 3. 94-3157625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/6/1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8730 Somers Road, Jacksonville, Florida 32226  
(Principal office address)

2000 Crow Canyon Place, Suite 430, San Ramon, California 94583  
(Current mailing address)

8. See attached Addendum.  
(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 NOT acceptable)

Name: Robert Coleman

Office Address: 8730 Somers Road

Jacksonville, Florida 32226  
(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.  
12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael S. Baldwin  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

Vice Chairman: David M. Liebman  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

Director: John Cirrintano  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

Director: Allen Dutra  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

**B. OFFICERS**

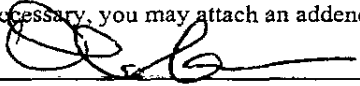
President: Michael S. Baldwin  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

Vice President: David M. Liebman  
Address: 2000 Crow Canyon Place, Suite 430  
San Ramon, California 94583

Secretary: David M. Liebman  
Address: 2000 Crow Canyon Place, Suite 430, San Ramon, California 94583

Treasurer: David M. Liebman  
Address: 2000 Crow Canyon Place, Suite 430, San Ramon, California 94583

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. David M. Liebman  
(Typed or printed name and capacity of person signing application)

**GLOBAL INTERMODAL SYSTEMS, INC.**

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

8. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

12. A. Additional names and business addresses of directors:

Director: Walter Esquivel

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Director: Mark Gonzalez

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Director: Lewis Ifft

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Director: Martha Wilson

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

B. Additional names and business addresses of officers:

Chief Executive Officer: Michael S. Baldwin

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: John Cirrintano

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Allen Dutra

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Walter Esquivel

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Michael Fore

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Mark Gonzalez

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Lewis Ifft, III

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

**GLOBAL INTERMODAL SYSTEMS, INC.**

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
PAGE 2**

Vice President: Martha Wilson

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

Vice President: Conrad Esposito

Address: 2000 Crow Canyon Place, Suite 430, San Ramon, CA 94583

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **6th day of May, 1992**, **GLOBAL INTERMODAL SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 14, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State