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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

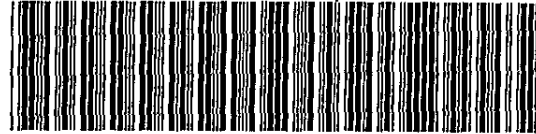
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W04-33502



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04 OCT 11 PM 3:49  
TALLAHASSEE, FLORIDA

**JESUS E. SAMANIEGO, P.C.**  
ATTORNEY AT LAW  
300 E. MAIN, SUITE 900  
EL PASO, TEXAS 79901-1379  
EMAIL: JSAMANIEGO@JSAMANIEGOPC.COM

TELEPHONE: (915) 850-0220  
FAX: (915) 850-0224

August 26, 2004

Registration Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Apollo Transportation Corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Account Status", Certificate of Disclosure" and check for \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

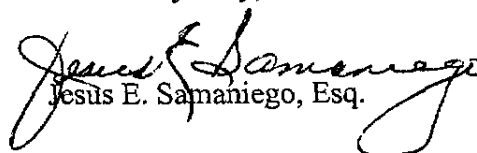
Jesus E. Samaniego, Esq.  
Jesus E. Samaniego, P.C.  
300 E. Main Street-Suite 900  
El Paso, Texas 79901

For further information concerning this matter, please call:

Jesus E. Samaniego at (915) 850-0220

Thank you.

Yours very truly,

  
Jesus E. Samaniego, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2004

JESUS E. SAMANIEGO, ESQ.  
300 E. MAIN, SUITE 900  
EL PASO, TX 79901-1379

SUBJECT: APOLLO TRANSPORTATION CORPORATION  
Ref. Number: W04000033502

We have received your document for APOLLO TRANSPORTATION CORPORATION 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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 204A00053661



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2004

JESUS E. SAMANIEGO, ESQ.  
300 E. MAIN, SUITE 900  
EL PASO, TX 79901-1379

SUBJECT: APOLLO TRANSPORTATION CORPORATION  
Ref. Number: W04000033502

We have received your document for APOLLO TRANSPORTATION CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

The Certificate from the Comptroller of Texas regarding the tax records is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 504A00055917

**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. APOLLO TRANSPORTATION CORPORATION  
(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. Texas 3. 74-2969232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 16, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 16, 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. #1 Professional Bldg. One NE 1st Avenue, Suite 306, Ocala, FLA 34470  
(Principal office address)
- Same as above  
(Current mailing address)

To transport any and all lawful business for which corporations may

8. be organized under the Texas Business Corporation Act  
(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)

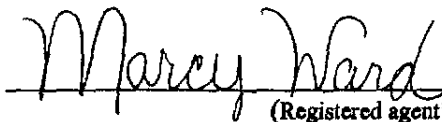
Name: Marcy Ward

Office Address: #1 Professional Bldg., One NE 1st Ave. Suite 306

Ocala, Florida 34470  
(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) Marcy Ward

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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04 OCT 11 PM 3:49  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shirley Cervantes

Address: 4855 N. Mesa, Ste. 104, El Paso, TX 79912

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

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

Director: Shirley Cervantes

Address: 4855 N. Mesa, Ste. 104, El Paso, TX 79912

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

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

B. OFFICERS

President: Shirley Cervantes

Address: 4855 N. Mesa-Ste. 104, El Paso, TX 79912

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

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

Secretary: Shirley Cervantes

Address: 4855 N. Mesa-Ste. 104, El Paso, TX 79912

Treasurer: Shirley Cervantes

Address: 4855 N. Mesa-Ste. 104, El Paso, TX 79912

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

13. Shirley Cervantes

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shirley Cervantes, President

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for APOLLO TRANSPORTATION CORPORATION (filing number: 156968500), a Domestic Business Corporation, was filed in this office on February 16, 2000.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 30, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State