

F04000007138

(Requestor's Name)

Transolutions Logistics, INC  
1050 Burland Cir  
Winter Garden, FL 34787

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W12/20/04

FILED  
2004 DEC 20 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 14, 2004

TRANSOLUTIONS LOGISTICS, INC.  
1050 BURLAND CIR.  
WINTER GARDEN, FL 34787

SUBJECT: TRANSOLUTIONS LOGISTICS, INC.

Ref. Number: W04000045560

We have received your document for TRANSOLUTIONS 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00069591

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TALLAHASSEE, FLORIDA

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. Transolutions Logistics, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Transolutions Logistics Consultants, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/24/01 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3933 Bolton St. Augusta, GA 30909  
(Principal office address)  
1050 Burland Circle Winter Garden, FL 34787  
(Current mailing address)
8. Transportation Consulting  
(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: Aiyetoro Taylor  
Office Address: 1050 Burland Circle  
Winter Garden, Florida 34787  
(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.

Aiyetoro Taylor  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Shepherd Archie, Jr

Address: 3933 Bolton St

Augusta, GA 30909

Vice Chairman: Aiyetoro Taylor

Address: 1050 Burland Circle

Winter Garden, FL 34787

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

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

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

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

**B. OFFICERS**

President: Aiyetoro Taylor

Address: 1050 Burland Circle

Winter Garden, FL 34787

Vice President: Shepherd Archie, Jr

Address: 3933 Bolton St

Augusta, GA 30909

Secretary: Reginald Martin

Address: 21161 Kingsland Blvd. Apt. 1328 Katy, TX 77450

Treasurer: Aiyetoro Taylor

Address: 1050 Burland Circle Winter Garden, FL 34787

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

13. Aiyetoro Taylor  
(Signature of Director or Officer listed in number 12 of the application)

14. Aiyetoro Taylor  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0120973  
DATE INC/AUTH/FILED: 04/24/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 12/16/2004  
FORM NUMBER : 211

TRANSOLUTIONS LOGISTICS, INC  
AIYETORO TAYLOR  
1050 BURLAND CIRCLE  
WINTER GARDEN, FL 34787

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**TRANSOLUTIONS LOGISTICS, INC.**

**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041216145313301



*Cathy Cox*

Cathy Cox  
Secretary of State