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(City/State/Zip/Phone #)

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2004 DEC 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TFE Logistics Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Diana Still

(Name of Person)

TFE Logistics Group, Inc.

(Firm/Company)

3633 Wheeler Rd., Suite 350

(Address)

Augusta, GA 30909

(City/State and Zip code)

For further information concerning this matter, please call:

Diana Still

(Name of Person)

at (706) 869-7021

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy

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2004 DEC 16 AM 10:56
SECRETARY OF STATE
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. TFE Logistics Group, 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. Missouri 3. 43-1190543
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 1979 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. 3633 Wheeler Rd., Suite 350, Augusta, GA 30909
(Principal office address)

Same as above.
(Current mailing address)
8. Provide personnel staffing to logistics industry.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida L. Morgan Hall, III
(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.

Allison Quigley
(Registered agent's signature)

Allison Quigley, Asst. Vice-President

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

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BUSINESS IN FLORIDA**

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(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
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(City)

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: L. Morgan Hall, III

Address: 3633 Wheeler Rd., Suite 350

Augusta, GA 30909

Vice Chairman: Nancy C. Hall

Address: 3633 Wheeler Rd., Suite 350

Augusta, GA 30909

Director: Robert A. Cunningham

Address: 3633 Wheeler Rd., Suite 350

Augusta, GA 30909

Director: _____

Address: _____

B. OFFICERS

President: Nancy C. Hall

Address: 3633 Wheeler Rd., Suite 350

Augusta, GA 30909

Vice President: _____

Address: _____

Secretary: Robert A. Cunningham

Address: 3633 Wheeler Rd., Suite 350, Augusta, GA 30909

Treasurer: Tammy Bridgers

Address: 3633 Wheeler Rd., Suite 350, Augusta, GA 30909

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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. Robert A. Cunningham, Secretary

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

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

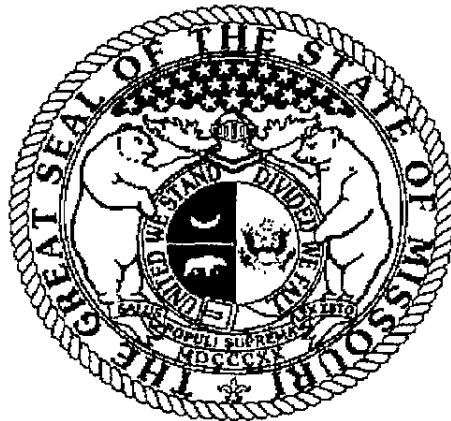
TFE LOGISTICS GROUP, INC.
00211848

was created under the laws of this State on the 27th day of June, 1979, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of November, 2004

Matt Blunt

Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 16 AM 10:00