

FD5000000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

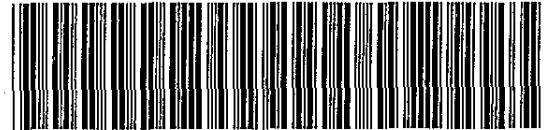
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32310

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FD5-260
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trucking Industry Loss Prevention & Safety Ass.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

WALTER R. CECCHIWI SR.
(Name of Person)

Trucking Industry Loss Prevention and Safety Association
(Firm/Company)

5801 Fountain Dr. S.
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER R. Cecchiwi Sr. at (561) 304-3058
(Name of Person) (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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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2004

WALTER R. CECCHINI JR.
5801 FOUNTAIN DR. S.
LAKE WORTH, FL 33467

SUBJECT: TRUCKING INDUSTRY LOSS PREVENTION AND SAFETY
ASSOCIATION
Ref. Number: W04000045256

We have received your document for TRUCKING INDUSTRY LOSS PREVENTION AND SAFETY ASSOCIATION and your check(s) totaling \$87.50. 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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00071260

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TALLAHASSEE, FLORIDA

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Walter R. Cecchini, Jr.

5801 Fountain Drive South
Lake Worth, FL 33467

December 20, 2004

Tammi Cline

Subject: Trucking Industry Loss Prevention and Safety Association
Ref#: W04000045256

Dear Ms. Cline,

In receipt of your request for information on the suffix for the above referenced corporation, we have enclosed the application with the suffix added. In addition is a copy of the Certificate of Incorporation, shown by highlighting, the a date of October 8, 2004 for Good Standing, which falls within the 90 days of this application date.

Thank you for your response.

Sincerely,

Walter R. Cecchini Jr.

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Trucking Industry Loss Prevention and Safety Association Corpora
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words of 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. State of Missouri 3. 4316279555
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1000 Walnut Street 14th Floor, Kansas City, Missouri, 6410
(Principal office address) 2140
- 5801 Fountain Dr. S., Lake Worth, FL 33467
(Current mailing address)
8. To Carry on business for independent Trucks (See attach
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) article)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Walter R. Cecchini

Office Address: 5801 Fountain Dr, S.
Lake Worth, Florida 33467
(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.

Walter R. Cecchini
(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.

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

A. DIRECTORS

Chairman: _____

Address:  Mr. Walter R. Cecchini Jr.
5801 Fountains Dr. S
Lake Worth, FL 33467

Vice Chairman: _____

Address: _____

✓ HC- Director: Harley L. Carlson

Address: 2530 Briar Ridge Dr. #8
Houston, TX 77057

Director:  Mr. Walter R. Cecchini Jr.

Address: 5801 Fountains Dr. S
Lake Worth, FL 33467

B. OFFICERS

✓ HC- President: Harley L. Carlson

Address: 2530 Briar Ridge Dr. #8
Houston, TX 77057

Vice President: _____

Address: _____

WC Secretary:  Mr. Walter R. Cecchini Jr.

Address: 5801 Fountains Dr. S
Lake Worth, FL 33467

WC Treasurer: _____

Address: _____

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

13. Walter R. Cecchini Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WALTER R. CECCHINI JR Chairman/Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

TRUCKING INDUSTRY LOSS PREVENTION AND SAFETY ASSOCIATION
N00047137

was created under the laws of this State on the 15th day of December, 1992, 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 6th day of January, 2005


Secretary of State



Certification Number: 7280586-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

**Trucking Industry Loss Prevention & Safety Association
Special Meeting
12-01-04**

This special meeting was held by Harley Carlson and Walter Cecchini via teleconference on 12-01-04.

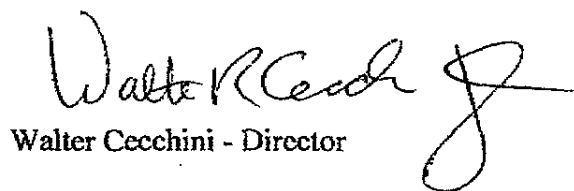
The meeting was called by Cecchini to discuss filing the Company with the Secretary of State, Florida in order to establish a Florida operation.

Resolved, in a telephone conference by unanimous vote between the two directors, Harley L. Carlson and Walter Cecchini, that the company will be registered with the Secretary of State, Florida and that a Florida office will be established.

There being no additional business either old or new a motion to adjourn was made by Carlson, Cecchini seconded and the meeting was adjourned.



Harley L. Carlson - Director



Walter Cecchini - Director

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TALLAHASSEE, FLORIDA

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