

Division of Corporations

Page 1 of 1

F05000001591

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet **DEW**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000061591 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

DACHSER TRANSPORT OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000061591 3

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. Dachser Transport of America, 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. New York

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. 09/16/1974

(Date of incorporation)

5. perpetual

(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. 20 West Lincoln Avenue, Suite 206, Valley Stream, NY 11580

(Principal office address)

20 West Lincoln Avenue, Suite 206, Valley Stream, NY 11580

(Current mailing address)

8. Management and transport of ocean freight, air freight and land freight

(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

(City)

Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

By: Deborah D. Skipper
(Registered agent's signature)

Asst. V. Pres.

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:

H05000061591 3

MAR 11 2005 12:43PM

H05000061591 3

A. DIRECTORS

Chairman: DIRECTOR -- Dieter Bendaie

Address: Memminger Strasse 140, 87439, Kempten, Germany

Vice Chairman: DIRECTOR -- Ingo Boeckenholtz

Address: Memminger Strasse 140, 87439, Kempten, Germany

Director: Joseph Hecht

Address: Memminger Strasse 140, 87439, Kempten, Germany

Director:

Address:

B. OFFICERS

President: Frank Guenzlerodt

Address: 1691 Phoenix Blvd., Suite 140, Atlanta, GA 30349

Vice President: Rainer Dombeck

Address: 20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11580

Secretary: Rainer Dombeck

Address: 20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11580

Treasurer: Rainer Dombeck

Address: 20 West Lincoln Ave., Ste. 301, Valley Stream, NY 11580

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. Rainer Dombeck, Vice President

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

H05000061591 3

MAR.11.2005 12:44PM

H 0 5 0 0 0 0 6 1 5 9 1 3

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DACHSER TRANSPORT OF AMERICA, INC. was filed on 09/16/1974, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of March
two thousand and five.*

Secretary of State

100503100532 * 45

H 0 5 0 0 0 0 6 1 5 9 1 3