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F05-1578
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Piper Logistics, 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:

Gregory J. Piper, President
(Name of Person)

Piper Logistics, Inc.
(Firm/Company)

8175 Allison Avenue
(Address)

Indianapolis, Indiana 46268
(City/State and Zip code)

For further information concerning this matter, please call:

Gregory J. Piper at (317) 339-3521
(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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**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. Piper Logistics, 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. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2002 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. 7138 Royal Oakloand Drive, Indianapolis, Indiana 46236
(Principal office address)

8175 Allison Avenue, Indianapolis, Indiana 46268
(Current mailing address)

8. All lawful businesses / transportation and warehousing
(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)

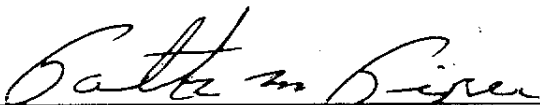
Name: Partick Piper

Office Address: 4742 Distribution Drive

Tampa, Florida 33605
(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)

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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A. DIRECTORS

Chairman: Director: Gregory J. Piper

Address: 7138 Royal Oakland Drive
Indianapolis, Indiana 46236

Vice Chairman: Director: Timothy M. Piper

Address: 5340 Culver Lane
Greenwood, Indiana 46142

Director: Francir R. Piper, Sr.

Address: 6164 Afton CXrest
Indianapolis, Indiana 46220

Director: Joseph Piper

Address: 10514 Camille Court
Indianapolis, Indiana 46268

B. OFFICERS

President: Gregory J. Piper

Address: 7138 Royal Oakland Drive
Indianapolis, Indiana 46236

Vice President: none

Address: _____

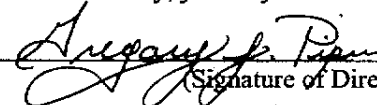
Secretary: Timothy M. Piper

Address: 5340 Culver Lane, Greenwood, Indiana 46142

Treasurer: Timothy M. Piper

Address: 5340 Culver Lane, Greenwood, Indiana 46142

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. Gregory J. Piper, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

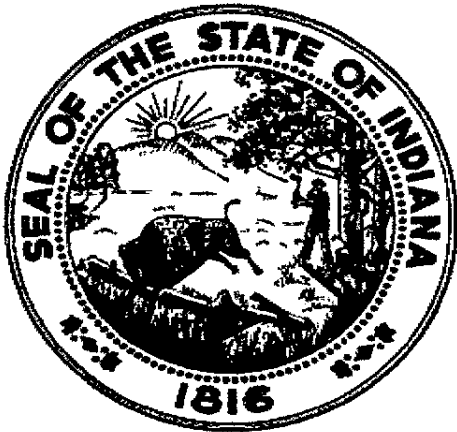
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PIPER LOGISTICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 23, 2002, and was in existence or authorized to transact business in the State of Indiana on March 02, 2005.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of March, 2005 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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