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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**UPS CONVEYOR SERVICES, INC.**

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

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SECTION 607.1503, FLORIDA STATUTES

## 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. UPS Conveyor Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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.)

2. Texas

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

## 3. \_\_\_\_\_

(FBI number, if applicable)

4. January 29, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 801 Georgia Avenue, Deer Park, Texas 77536

(Principal office address)

801 Georgia Avenue, Deer Park, Texas 77536

(Current mailing address)

8. Mechanical installation of baggage conveyor systems.

(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 or Mail Drop Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 N Duval St.

Tallahassee

(City)

, Florida 32303

(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.

Dellanie Case, asst. sec.

(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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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See Attached List of Directors

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

## B. OFFICERS

President: See Attached List of Officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Stewart H. Jones Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. Names and Business Addresses of Officers and/or Directors.

A. Directors

Gary L. Forbes	801 Georgia Avenue, Deer Park, Texas 77536
Harry R. Jones, Jr.	801 Georgia Avenue, Deer Park, Texas 77536
Harry (Hal) R. Jones, III	801 Georgia Avenue, Deer Park, Texas 77536
Earl C. Potter	801 Georgia Avenue, Deer Park, Texas 77536

B. Officers

Harry (Hal) R. Jones, III President	801 Georgia Avenue, Deer Park, Texas 77536
Bradley T. Jones CFO and Secretary	801 Georgia Avenue, Deer Park, Texas 77536
Stewart H. Jones Vice President	801 Georgia Avenue, Deer Park, Texas 77536

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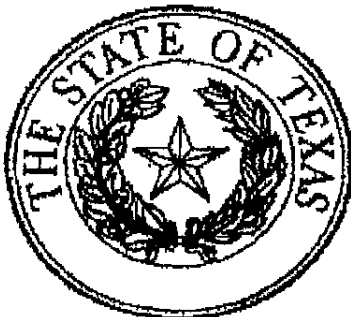
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Roger Williams  
Secretary of State  
TECH. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**Office of the Secretary of State**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for UPS Conveyor Services, Inc. (filing number: 800298593), a Domestic Business Corporation, was filed in this office on January 29, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 02, 2005.



*Roger Williams*

Roger Williams  
Secretary of State

Phone: (512) 463-3335  
Prepared by: SCS-WEB

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