

F05000002027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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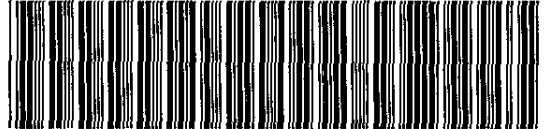
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 31 09:41
TALLAHASSEE, FLORIDA

FILED
05 MAR 31 AM 10:20
TALLAHASSEE, FLORIDA

CT CORPORATION

March 31, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 MAR 31 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6328494 SO
Customer Reference 1: 44060/206893
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Professional Drivers of Nevada, Inc. (GA)
Qualification
Florida

Professional Drivers of Nevada, Inc. (GA)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

FILED
05 MAR 31 AM 10:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

05 MAR 31 AM 10:20
FILED
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. Professional Drivers of Nevada, 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. Georgia 3. 58-2660331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/7/2001 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. 1040 Crown Pointe Pkwy, Suite 1040 Atlanta, GA 30338
(Principal office address)
- 1040 Crown Pointe Pkwy, Suite 1040 Atlanta, GA 30338
(Current mailing address)

8. To conduct business as an Employee Leasing Company
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Connie Bryan / Spec 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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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 Director or Officer listed in number 12 of the application)

14. Doni Tidmore - Treasurer

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

**Exhibit to Initial List of Officers, Directors and Resident Agent of
Professional Drivers of Nevada, Inc.**

Executive Officers:

<u>Name</u>	<u>Title</u>
Thomas A. Bickes	President/CEO
Shawn W. Poole	CFO, Secretary and Executive Vice President
Chris Porras	Vice President and Controller
Doni Tidmore	Treasurer
Stayton Pettyjohn	Assistant Treasurer, Vice President and Assistant Secretary
Michael D. Long	Vice President
Mike Mancivalano	Vice President
Richard L. Cravey, Jr.	Assistant Secretary

Directors:

Richard L. Cravey, Jr.
CGW Southeast Partners
Twelve Piedmont Center, Suite 210
Atlanta, Georgia 30305

Michael D. Long
CGW Southeast Partners

Twelve Piedmont Center, Suite 210
Atlanta, Georgia 30305

Edwin A. Wahlen, Jr.
CGW Southeast Partners
Twelve Piedmont Center, Suite 210
Atlanta, Georgia 30305

Thomas A. Bickes
1040 Crown Pointe Parkway
Suite 1040
Atlanta, GA 30338

Shawn W. Poole
1040 Crown Pointe Parkway
Suite 1040
Atlanta, GA 30338

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
PROFESSIONAL DRIVERS OF NEVADA, INC.**

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

A. DIRECTORS

Director	Richard L. Cravey, Jr. CGW Southeast Partners Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305
Director	Michael D. Long CGW Southeast Partners Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305
Director	Edwin A. Wahlen, Jr. CGW Southeast Partners Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305
Director	Thomas A. Bickes 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338
Director	Shawn W. Poole 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338

B. OFFICERS

President and Chief Executive Officer	Thomas A. Bickes 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338
Chief Financial Officer, Secretary and Executive Vice President	Shawn W. Poole 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338
Vice President and Controller	Chris Porras 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338
Treasurer	Doni Tidmore 1040 Crown Pointe Parkway, Suite 1040 Atlanta, GA 30338

Assistant Treasurer,
Vice President and
Assistant Secretary

Stayton PettyJohn
1040 Crown Pointe Parkway, Suite 1040
Atlanta, GA 30338

Vice President

Michael D. Long
CGW Southeast Partners
Twelve Piedmont Center, Suite 210
Atlanta, Georgia 30305

Vice President

Mike Mancivalano
1040 Crown Pointe Parkway, Suite 1040
Atlanta, GA 30338

Assistant Secretary

Richard L. Cravey, Jr.
CGW Southeast Partners
Twelve Piedmont Center, Suite 210
Atlanta, Georgia 30305

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0146889
DATE INC/AUTH/FILED: 10/22/2001
JURISDICTION : GEORGIA
PRINT DATE : 03/23/2005
FORM NUMBER : 211

PROFESSIONAL DRIVERS OF NEVADA
BRYNA FREEMAN
1040 CROWN POINTE PKWY
SUITE 1040
ATLANTA, GA 30338

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PROFESSIONAL DRIVERS OF NEVADA, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050323150601892



Cathy Cox
Secretary of State