

F05000002310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

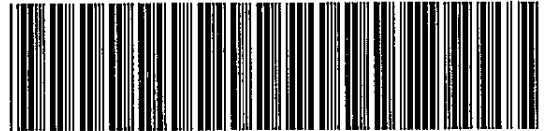
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 312957 7476291

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
05 APR 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 2005

ORDER TIME : 8:37 AM

ORDER NO. : 312957-005

CUSTOMER NO: 7476291

CUSTOMER: Mr. Jarrett E. Shadday
Mr. Jarrett E. Shadday
205 E. 1st Avenue

Rome, GA 30161

FOREIGN FILINGS

NAME: SUPERIOR TRANSPORT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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. SUPERIOR TRANSPORT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc," "Co," "Corp," "Inc," "Co," or "Corp")

Superior Fuel Transport South, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

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

3. 20-0198298

(FEI number, if applicable)

4. 11-4-02

(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. 205 E. 1st Ave, Rome, Ga. 30161

(Principal office address)

P.O. Box 989, Rome, Ga. 30162-0989

(Current mailing address)

8. Fuel Carrier - Freight 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

By:

Corporation Service Company

Brian Courtney
Asst. V. Pres

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jarrett E. Shadday - CEO

Address: 7 Greenbrier Lane
Rome Ga. 30161

Vice President: Ken Rose - CFO

Address: 5 Bob White Court, Rome, Ga. 30161

Secretary: Don Newton

Address: 195 Center Rd., Silver Creek, GA 30173

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. Jarrett E. Shadday - CEO
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0255096
DATE INC/AUTH/FILED: 11/04/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/08/2005
FORM NUMBER : 211

SUPERIOR TRANSPORT, INC.
JARRETT E. SHADDAY
205 E. 1ST AVENUE
ROME, GA 30161

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

SUPERIOR TRANSPORT, 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.

20050408193712140



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State