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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Landstar Global Logistics, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LANDSTAR GLOBAL 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. DELAWARE

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

3. 20-3286166

(FEI number, if applicable)

4. AUGUST 4, 2005

(Date of incorporation)

5. PERPETUAL

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

(Principal office address)

13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED TO BUSINESS

(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: C T Corporation System

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.

C T Corporation System

PETER F. SOUZA
REGISTERED AGENT

By: 

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: HENRY H. GERKENSAddress: 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

Vice Chairman: _____

Address: _____

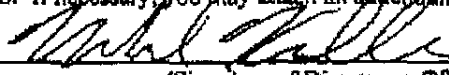
Director: ROBERT C. LAROSEAddress: 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

Director: _____

Address: _____

B. OFFICERSPresident: RONALD M. STANLEYAddress: 13410 SUTTON PARK DR. S., JAX., FL 32224Vice President: JIM M. HANDLOUSHAddress: 13410 SUTTON PARK DR. S., JAX., FL 32224Secretary: MICHAEL K. KNELLERAddress: 13410 SUTTON PARK DR. S., JAX., FL 32224Treasurer: ROBERT C. LAROSEAddress: 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

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. Michael K. Kneller, Secretary
(Typed or printed name and capacity of person signing application)SECRET
STATE
TALLAHASSEE
FLORIDA

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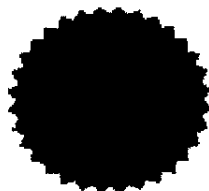
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR GLOBAL LOGISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDSTAR GLOBAL LOGISTICS, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4010638 8300

AUTHENTICATION: 4114193

050700355

DATE: 08-24-05