

**F05000006081**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**FL Transportation, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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J. BRYAN OCT 20 2005

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TEAM 1

312 750 0782 P.03

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FL Transportation, 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:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of Person)

at (\_\_\_\_\_)

(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

FILED  
2005 OCT 19 AM 9:42  
DIVISION OF CORPORATIONS  
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. FL Transportation, 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. 20-3541403

(FEI number, if applicable)

4. 09/28/2005

(Date of incorporation)

5. Perpetual

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

6. 09/28/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7701 Legacy Drive, Plano, TX 75024

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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

(City)

, Florida 33324

(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

**Jeffrey R. Graves**  
**Assistant Secretary**

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:

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

Director: Dave C. RaderAddress: 7701 Legacy DrivePlano, TX 75024Director: Kelly Mahon TullicrAddress: 7701 Legacy DrivePlano, TX 75024**B. OFFICERS SEE ATTACHMENT**President: Robert D. ManzaAddress: 7701 Legacy DrivePlano, TX 75024Vice President: Myra FrankeAddress: 7701 Legacy DrivePlano, TX 75024Secretary: Mark J. FritzAddress: 7701 Legacy Drive Plano, TX 75024Treasurer: Myra FrankeAddress: 7701 Legacy Drive Plano, TX 75024**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Robert D. Manza  
(Signature of Director or Officer listed in number 12 of the application)14. Robert D. Manza, President  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT - OFFICERS AND DIRECTORS**

**Directors:**

Rich Beck  
Dave C. Rader  
Kelly Mahon Tullier

**ALL LOCATED AT:**

7701 Legacy Drive  
Plano, Texas 75024

**Officers:**

Robert D. Manza, President  
Myra Franke, Vice President and Treasurer  
Gregg Roden, Vice President  
Eric Woods, Vice President  
Pete Silva, Vice President  
Michele Thatcher, Vice President  
Mark J. Fritz, Secretary  
Susan Y. Chao, Assistant Secretary  
Keith Reynolds, Assistant Secretary  
Shan D. Luton, Assistant Treasurer  
Thomas Salcito, Assistant Treasurer  
Victor de Hoyos, Assistant Treasurer

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#### ATTACHMENT - PURPOSES

FL Transportation operates as a common carrier and a contract carrier under authority granted by the Federal Highway Administration and was organized for the purpose of providing transportation services to its parent corporation and third parties.

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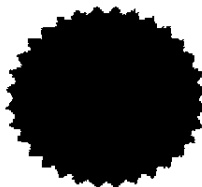
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FL TRANSPORTATION, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2005.

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2005 OCT 19 AM 9:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4223288

DATE: 10-13-05

TOTAL P.00