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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

Certificate of Status	0
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**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. SPECIALIZED TRANSPORTATION AGENT GROUP, 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. Indiana 3. 35-1939627
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 2004 5. Perpetual
(Date of incorporation) (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. 5001 US Highway 30 West, Fort Wayne, IN 46818
(Principal office address)
- 5001 US Highway 30 West, Fort Wayne, IN 46818
(Current mailing address)

8. Transportation

(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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

Assistant Vice President

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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A. DIRECTORS

A. DIRECTORS

Chairman: See attached officers/directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

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. W. K. Burton
(Signature of Director or Officer listed in number 12 of the application)

14. Rick Burton, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

OFFICER/DIRECTOR RIDER

Officers:

Rob Shearer, President
10230 Montecello Blvd.
Fort Wayne, IN 46825

Rick Burton, Treasurer
1347 E. 400 N.
Columbia City, IN 46725

Mark Robson, Secretary
4020 Nelson Ave., Suite 200
Concord, CA 94520

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Directors:

Larry Vinzant, 9619 Kirkton Drive, Houston, TX 77095
Terrell Magee, 3312 State Avenue, Panama City, FL 32405
Remo Galvagno, 10510 Northeast Northup Way, Suite 110, Kirkland, WA 98033
John Sands, 1 Steel Court, Roseland, NJ 07068
Dann Battina, 12500 58th Avenue N., Plymouth, MN 55442
Rick Champagne, 820 West Geneva Drive, Suite 101, Tempe, AZ 85282
George Schmidt, 1516 Brookhollow Drive, Suite 3, Santa Ana, CA 92705
Scott Mackie, 933 Bloor Street West, Oshawa, Ontario L1J 5Y7
Jeff Palmer, 24550 Dequindre Road, Warren, MI 48091
Brian Fin, 27 Sterling Road, Billerica, MA 01862
Mark Robson, 4020 Nelson Ave., Suite 200, Concord, CA 94520
Rob Shearer, 10230 Montecello Blvd., Fort Wayne, IN 46825

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

NO. 4340 P. 10
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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To Whom These Presents Come, Greetings:

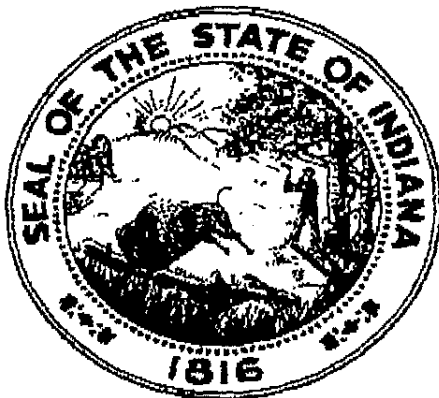
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 11, 2004, and was in existence or authorized to transact business in the State of Indiana on March 09, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Ninth Day of March, 2006.

TODD ROKITA, Secretary of State

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