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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

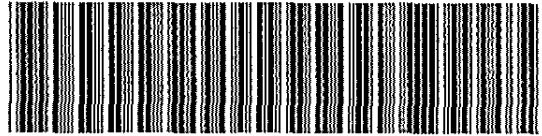
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 31 2006



Legal Department

Donald R. DeLuca, *Vice President*

Jeffrey C. Wade, *General Counsel*

Daniel J. Brake, *Associate General Counsel*

August 29, 2006

SENT VIA OVERNIGHT MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the necessary documentation along with a check for the filing fee to register R&L Carriers, Inc. to transact business in the State of Florida.

If there are any questions or concerns, please do not hesitate to call me.

Sincerely,

Michelle Borsos,
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R & L Carriers, 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:

Jeffrey C. Wade

(Name of Person)

R & L Carriers, Inc.

(Firm/Company)

600 Gilliam Rd.

(Address)

Wilmington, Oh 45177

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle M. Borsos

(Name of Person)

at (937) 382-1494 Ext. 1043

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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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. R & L Carriers, 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. Ohio 3. 31-1423221
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/15/94 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. 600 Gillam Rd. Wilmington Ohio 45177
(Principal office address)
- 600 Gillam Rd. Wilmington, Ohio 45177
(Current mailing address)
8. Motor Carrier Holding 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 System
- Office Address: 1200 South Pine Island Rd.
- 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.

Carol Reed
(Registered agent's signature)

Comptroller
And Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Larry Roberts, Sr.
Address: 600 Gillam Rd.
Wilmington, OH 45177

Vice Chairman: _____
Address: _____

Director: Larry Roberts, II
Address: 600 Gillam Rd.
Wilmington, OH 45177

Director: Roby Roberts
Address: 600 Gillam Rd.
Wilmington, OH 45177


B. OFFICERS

President: Michael L. Shroyer
Address: 600 Gillam Rd.
Wilmington, OH 45177

Vice President: Ralph L. Roberts, II
Address: 600 Gillam Rd.
Wilmington, OH 45177

ASST. Secretary: Jeffrey C. Wade
Address: 600 Gillam Rd., Wilmington, OH 45177
Treasurer: Roby L. Roberts
Address: 600 Gillam Rd., Wilmington, OH 45177

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. JEFFREY C. WADE
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show R & L CARRIERS, INC., an Ohio corporation, Charter No. 888347, having its principal location in Wilmington, County of Clinton, was incorporated on December 15, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of August, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State