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### **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: BJ Trucking Co. 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:		
John Donnelly		
(Name of Person)		
BJ Trucking Co. Inc.		
(Firm/Company)		
317 Edwardia Drive		
(Address)		
Greensboro, NC 27409		
(City/State and Zip code)		
For further information concerning this matter, please call:		
John Donnelly at ( 336 ) 668-7078		
(Name of Person) (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 \$\sum \text{\$78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\$ Certified Copy \$\$ Certified Copy		

### 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.

(Enter name of c		TED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")	
Mail Trans	sport Services Inc.	
		name adopted for the purpose of transacting business in Florida)
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
Jan. 1	5 2002	, Perpetual
(Date	5 2002 e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
<sub>7.</sub> 10231 Nev	w Kings Road, Jacksonville	e, FL 32219
	(Principal office	address)
Same		
-	(Current mailing	address)
Transpore	ation	
3. Transpora		or country to be carried out in state of Florida)
	•	or country to be carried out in state of Florida)
). Name and stree	et address of Florida registered agent: (	(P.O. Box NOT acceptable)
Name:	ELIHEW GRAY	
Office Address:	1346 BLACKHON	(P.O. Box NOT acceptable)  TALLAHASSEE, FLORIGE (Zip code)
	GREEN LOVE SPRING	65 Florida 32043 200 3
	(City)	(Zip code)
0. Registered as	gent's acceptance:	10E
Having been nam	ned as registered agent and to accept se	ervice of process for the above stated corporation at the place
lesignated in this Turther garee to c	application, I hereby accept the appoint	vintment as registered agent and agree to act in this capacity. It les relative to the proper and complete performance of my duti
and I am familian	r with and accept the obligations of my	es retative to the proper and complete performance of my duti y position as registered agent.
-		- 0
	5 P.1.	
_	Eliken/Gray (Registered agent's signatu	
	(Registered agent's signatu	ure)

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 2007 JAN - 2
A. DIRECTORS  Chairman: DOUGLAS D. CLINE  SECRETARY  SECRETARY
A. DIRECTORS  Chairman: DOUGLAS D. CCINE SECRETARY OF STATE  Address: 3210 FORSYTH DR  CORS 5160 600 110 20 20 20 20 20 20 20 20 20 20 20 20 20
GREENSBORD NC 27807
Vice Chairman: TOE JACKSON
Address: 3986 5. ROCKNOHAY AD
EREFINS BOAD, NC 27407
Director: CHAD CHNE
Address: 2029 SAPOLEGITE CT
GREENSBORD NC 27407
Director: SHARDN CLINE
Address: 5042 BARTHOLOHEWS LANE
Address: 5042 BARTHOLOHEWS LANE GREENS BORD, NC 29409
B. OFFICERS
President: JOE JACKSON
Address: 3906 S. ROCKINGHAM RD
GREENSBORD NC 27407
Vice President: CHAD CLINE
Address: DD9 SADDLEGATE CT
GREENS BORD ANC 27407
Secretary: SHARON CLINE
Address: <u>SOYD</u> BARTHOLDHEWK LANE, GARENSBORD NC 27409
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. CHAD CLINE / VP
(Typed or printed hame and capacity of person signing application)



# NORTH CAROLINA Department of The Secretary of State

#### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### BJ TRUCKING CO., INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of January, 2002, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of December, 2006.

Elaine I. Marshall

Secretary of State