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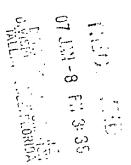
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SECRETARY OF STATE

C.f. 1-9

### FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301 PHONE: (850) 216-0457; FAX: (850) 216-0460

**DATE: 01-08-07** 

NAME:

NOBLE LOGISITICS, INC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

**CK FOR \$78.75 ATTACHED** 

RETURN: CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### 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.		Noble Log	gisf	tics, Inc.			
		orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D,"	"COMPANY," "CORPOR	ATION,"	· · · · · · · · · · · · · · · · · · ·	
	(If name unavail	able in Florida, enter alternate corporate nam	ne a	dopted for the purpose of tra	nsacting busin	ess in Florida)	
	Delaware		3				
	(State or country	under the law of which it is incorporated)		(FEI number,	if applicable)		
4.	October 20, 20	006	5. <u>_</u>	Perpetual			
	(Date	of incorporation)	_	(Duration: Year corp. will c	ease to exist o	r "perpetual")	
6.	December 8, 2	2006					
		(Date first transacted business (SEE SECTIONS 607.1501 & 607.			•		
7, 220-4 Ram Blvd.				Midway	FL 3234	43	
		(Principal office ac	ddre	ss)			
	11335 Clay Ro	ad Suite 100		Houston	TX 770	41-1117	
		(Current mailing ac	ddre	ss)			
8.		Distribution Services					
	(Purpose(s	) of corporation authorized in home state or	cou	ntry to be carried out in state	of Florida)	J 23	
9.	Name and stree	et address of Florida registered agent: (P	.O.	Box NOT acceptable)		SECR SECR	-77
	Name:	Capitol Corporate Services, Inc.				哲干	
O	ffice Address:	155 Office Plaza Dr., Suite A		_		2007 JAN -8 PH 1: 29 SECRETARY OF STATE TALLAHASSEE, FLORID	m
		Tallahassee		, Florida_32301		声。二	
		(City)		(Zip code)	<del></del>	器 28	
10	Registered ag	gent's acceptance:				D	

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.

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. Name	es and business addresses of officers and	or directors:	2007 JAN -8 PM
A. DIRE	CCTORS		2007.100
Chairman:			SEED -8 PM
Address:	11335 Clay Road Suite 100	~ <del>~~</del>	SECRETARY OF STALLAHASSEE. FLOR
•	Houston	TX	77041-1117
Vice Chair	rman:		
Address:	11335 Clay Road Suite 100		
_	Houston	тх	77041-1117
Director:	George McCabe		
Address:	11335 Clay Road Suite 100		
-	Houston	TX	77041-1117
Director:	I. Edward Tonkon, II		
Address:	11335 Clay Road Suite 100		
	Houston	TX	77041-1117
B. OFFI	CERS		
President:	i. Edward Tonkon, II		
Address:	11335 Clay Road Suite 100		
	Houston	TX	77041-1117
Vice Presid	dent: George McCabe	· ·	
Address:	11335 Clay Road Suite 100		
_	Houston	TX	77041-1117
Secretary:	I. Edward Tonkon, II		
Address: _	11335 Clay Road Suite 100	Houston	TX 77041
Treasurer:			
Address: _			
NICOTED : 1			
13	fracessary, you may attach an addendur		
<del></del> .	(Signature of Director or Of		12 of the application)
14 I Fd	ward Tonkon, II	CEO	

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBLE 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 SECOND DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE LOGISTICS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2006.

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

TARYS OF THE PARTY OF THE PARTY

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5320541

DATE: 01-02-07

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