

**F07000001314**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000061679 3)))



H070000616793ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**XPERT TRANSPORTATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR - 8 PM 12:46

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H 0 7 0 0 0 0 6 1 6 7 9

# 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. XPERT TRANSPORTATION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 74-2132254  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/1980 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 140 SOUTH PRADO ROAD EL PASO TX 79907  
(Principal office address)

SAME ABOVE

(Current mailing address)

8. FUEL 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: Capitol Corporate Services, Inc.

Office Address: 165 Office Plaza Dr., Suite A

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.*

Bayle Wendle, asst sec  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR - 8 PM 12:46

APPROVED  
AND  
FILED

H 0 7 0 0 0 0 6 1 6 7 9

FROM : FLORIDA FILING

FAX NO. : 8502160460

Mar. 08 2007 10:37AM P3

H 0 7 0 0 0 0 6 1 6 7 9

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

A. DIRECTORS

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

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

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

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

Director: JAMES A. CARDWELL, SR.

Address: 6080 SURETY DRIVE

EL PASO

TX

79905

Director: JAMES A. CARDWELL, JR.

Address: 6080 SURETY DRIVE

EL PASO

TX

79905

B. OFFICERS

President: JAMES A. CARDWELL, JR.

Address: 6080 SURETY DRIVE

EL PASO

TX

79905

Vice President: JAMES M. SINGLETON

Address: 140 SOUTH PRADO ROAD

EL PASO

TX

79907

Secretary: MARTHA E. CARDWELL

Address: 6080 SURETY DRIVE

EL PASO

TX 79905

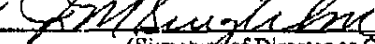
Treasurer: JAMES A. CARDWELL, SR.

Address: 6080 SURETY DRIVE

EL PASO

TX 79905

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. JAMES M. SINGLETON VICE-PRESIDENT  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR - 8 PM 12:46

APPROVED  
AND  
FILED

H 0 7 0 0 0 0 6 1 6 7 9

FROM : FLORIDA FILING

FAX NO. : 8502160460

Mar. 08 2007 10:37AM P4

H 0 7 0 0 0 0 6 1 6 7 9

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Xpert Transportation, Inc. (file number 53728100), a Domestic For-Profit Corporation, was filed in this office on October 27, 1980.

It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR - 8 PM 12:46

APPROVED  
AND  
FILED

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 06, 2007.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State

Phone: (512) 463-5533  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TDD: 10264

Dial: 7-1-1 for Relay Services  
Document: 162638690003

H 0 7 0 0 0 0 6 1 6 7 9