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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

LANDSTAR CANADA HOLDINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 02 2008

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. LANDSTAR CANADA HOLDINGS, 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. DELAWARE 3. 26-1483853
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 31, 2007 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. 13410 SUTTON PARK DRIVE SOUTH
(Principal office address)

13410 SUTTON PARK DRIVE SOUTH
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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 in 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.

By: Anthony LiCausi
(Registered agent's signature)

Anthony LiCausi
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

Chairman: HENRY H. GERKENS
Address: 13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224

Vice Chairman: _____
Address: _____

Director: JAMES S. GATTONI
Address: 13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224

Director: PATRICK J. MURPHY
Address: 13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224

B. OFFICERS


President: JEFFREY L. PUNDT
Address: 13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224

Vice President: PATRICK J. MURPHY
Address: 13410 SUTTON PARK DR. S.
JACKSONVILLE, FL 32224

Secretary: MICHAEL K. KNELLER
Address: 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

Treasurer: JAMES B. GATTONI
Address: 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224

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. MICHAEL K. KNELLER, VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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The First State

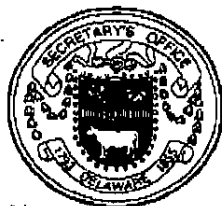
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR CANADA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

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

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AND
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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6244998

DATE: 12-17-07