

F8000003057

Division of Corporations

Page 1

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.

((H08000169844 3)))



H080001698443ABC7

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) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
08 JUL 10 PM 12:29
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Swift Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 P 12:37

FILED

Electronic Filing Menu

Corporate Filing Menu

80-11-2

FILED
2008 JUL 10 P 12:37
SECRETARY OF STATE
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. SWIFT SERVICES, INC.

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

SWIFT SERVICES, INC.

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

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-2198146

(FBI number, if applicable)

4. 1/24/95

(Date of incorporation)

5. PERPETUAL

(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. 6000 NORTH TERMINAL PKWY / LOWER LEVEL / ATLANTA
HARTSFIELD-JACKSON / GA 30320

(Principal office address) ENTL AIRPORT

P.O. Box 45896 / ATLANTA, GEORGIA 30320

(Current mailing address)

BUSINESS CONSULTING AND MANAGEMENT (AIRPORTS)

8. BUSINESS SERVICES, RETAIL OPERATIONS, FOOD & BEVERAGE OPERATIONS

(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 Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Michael Scraphin
(Registered agent's signature)

Michael Scraphin Asst. 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.

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

FILED
2009 JUL 10 P 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MR. WILLIAM H. SWIFT
Address: 6955 RIVERSIDE DRIVE
ATLANTA, GA 30328

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: MR. WILLIAM H. SWIFT

Address: 6955 RIVERSIDE DRIVE
ATLANTA, GA 30328

Vice President: NA

Address: _____

Secretary: MR. WILLIAM H. SWIFT

Address: 6955 RIVERSIDE DRIVE / ATLANTA, GA 30328

Treasurer: MR. WILLIAM H. SWIFT

Address: 6955 RIVERSIDE DRIVE / ATLANTA, GA 30328

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *William H. Swift*
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM H. SWIFT, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2008 JUL 10 PM 1:17
TALLAHASSEE
SECRETARY OF STATE

Control No. K806051

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SWIFT SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/24/1995 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of July, 2008

Karen C Handel

Karen C Handel
Secretary of State

Certification Number: 3019651-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/askb/verify.asp>