

F 080000003270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

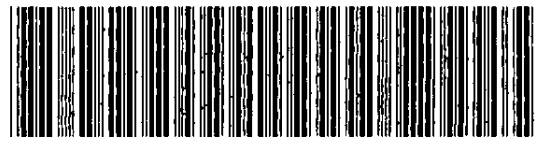
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 24 PM 4:08

JF 7/24/08

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DIVISION OF CORPORATIONS

COVER LETTER

08 JUL 24 PM 4:08

TO: New Filing Section
Division of Corporations

SUBJECT: FORWARD AIR SOLUTIONS, 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:

KATHY R. LAIL

(Name of Person)

FORWARD AIR SOLUTIONS, INC.

(Firm/Company)

430 AIRPORT ROAD

(Address)

GREENEVILLE, TN 37745

(City/State and Zip code)

For further information concerning this matter, please call:

KATHY R. LAIL

(Name of Person)

at (423) 636-7009

(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 \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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June 12, 2008

KATHY R. LAIL
430 AIRPORT ROAD
GREENEVILLE, TN 37745

SUBJECT: FORWARD AIR SOLUTIONS, INC.
Ref. Number: W08000028669

We have received your document for FORWARD AIR SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00036119

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. **FORWARD AIR SOLUTIONS, 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. **TENNESSEE**

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

3. **26-0555878**

(FEI number, if applicable)

4. **07/12/2007**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **07/31/2007**

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

7. **430 AIRPORT ROAD, GREENEVILLE, TN 37745**

(Principal office address)

430 AIRPORT ROAD, GREENEVILLE, TN 37745

(Current mailing address)

8. **Licensed property broker & motor carrier that provides pool distribution services.**

(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: **Robert Buchanan, Esq.**

Office Address: **Siboni, Hamer & Buchanan, P.A./307 Northwest Third Street**

Ocala, Florida **34475**

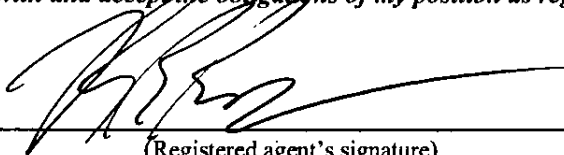
(City)

(Zip code)

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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.



(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.

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

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Bruce A. Campbell

Address: 430 Airport Road
Greeneville, TN 37745

Vice Chairman: Matthew J. Jewell, Director

Address: 430 Airport Road
Greeneville, TN 37745

Director: Rodney L. Bell

Address: 430 Airport Road
Greeneville, TN 37745

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Campbell

Address: 430 Airport Road
Greeneville, TN 37745

Vice President: _____

Address: _____

Secretary: Matthew J. Jewell

Address: 430 Airport Road, Greeneville, TN 37745

Treasurer: Rodney L. Bell

Address: 430 Airport Road, Greeneville, TN 37745

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. Matthew J. Jewell, Secretary

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/04/2008
REQUEST NUMBER: 6324-2351
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/12/2007
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0553407
JURISDICTION: TENNESSEE

TO:
KATHY R. LAIL
LEGAL DEPT.
430 AIRPORT RD
GREENEVILLE, TN 37745

REQUESTED BY:
KATHY R. LAIL
LEGAL DEPT.
430 AIRPORT RD
GREENEVILLE, TN 37745

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FORWARD AIR SOLUTIONS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/04/08

FROM:
FORWARD AIR, INC. (BOX 1058)
P.O. BOX 1058
GREENEVILLE, TN 37744-1058

FEES
RECEIVED: \$120.00 \$0.00
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00004431314
ACCOUNT NUMBER: 00167561



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE