

DIVISION

AUG. 18 2008 12:15PM

C C

NO. 2

P. 1

Page 1 of 1

F08000003633

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.

(((H08000196091 3)))



H080001960913ABC1

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 4:29

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

REDWOOD TRANSPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | BE 5 |
| Estimated Charge | \$70.00 |

DIVISION OF CORPORATION

08 AUG 18 PM 12:13

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG 19 2008

H08000196091 3

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 18 PM 4: 29

FILED

1. Redwood Transport, 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. Ohio 3. 34-1379961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 3, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 12, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19218 Redwood Road, Cleveland, OH 44110
(Principal office address)
- 19218 Redwood Road, Cleveland, OH 44110
(Current mailing address)

8. Provides Transportation 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: [Signature]
(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.

H08000196091 3

H08000196091 3

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

A. DIRECTORSChairman: PLEASE SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: PLEASE SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Edward W. Moore - Secretary

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

FILED

2008 AUG 18 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000196091 3

H080001960913

REDWOOD TRANSPORT, INC.

| Officers | Title | Business Address |
|---------------------|----------------------------------|--|
| Kenneth W. Korach | President / | 19218 Redwood Rd., Cleveland, OH 44110 |
| Reynold Adams | Vice President - General Manager | 19218 Redwood Rd., Cleveland, OH 44110 |
| Michael J. Drumm | Treasurer / | 3735 Green Rd., Beachwood, OH 44122 |
| Ronald A. Rice | Assistant Secretary / | 2628 Pearl Rd., Medina, OH 44256 |
| James L. Tierney II | Assistant Secretary / | 3735 Green Rd., Beachwood, OH 44122 |
| Directors | Title | Business Address |
| P. Kelly Tompkins | Director / | 2628 Pearl Rd., Medina, OH 44256 |
| Ronald A. Rice | Director / | 2628 Pearl Rd., Medina, OH 44256 |
| Jeffrey L. Korach | Director | 19218 Redwood Rd., Cleveland, OH 44110 |

M:\Legal Group\TLB\CSC\Redwood Transport.doc

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

31609610008 AUG 18 PM 4: 29

H08000196091 3

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show REDWOOD TRANSPORT, INC., an Ohio corporation, Charter No. 606319, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 03, 1983 and is currently in GOOD STANDING upon the records of this office.

FILED
2008 AUG 18 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of August, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008227ABECFA

H08000196091 3