

F08000003962

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

UNITED PARCEL SERVICE, INC.

Certificate of Status	0
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Page Count	956
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2008 SEP 10 P 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amanda Poeths x2955

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9-11-08
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OC

55 Glenlake Parkway, NE
Atlanta, GA 30328
404.828.6000 Tel



August 8, 2008

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: United Parcel Service, Inc. (a corporation organized under the laws of the State of New York)


Dear Sirs,

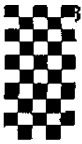
The qualification for the above referenced entity with the State of Florida is a sister company of United Parcel Service, Inc. (a corporation organized under the laws of the State of Ohio). We thereby give consent for use of name in the State of Florida.

Sincerely,

United Parcel Service, Inc.
an Ohio Corporation

By:


Ryan C. Swift
Assistant Secretary



September 10, 2008

CORPORATION SERVICE COMPANY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: UNITED PARCEL SERVICE, INC.
REF: W08000037674

RESUBMIT
Please give original
submission date as file date.

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officer signing in block #14 of your form must be listed above with their address and title.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: E08000191196
Letter Number: 808A00045402

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. United Parcel Service, Inc.

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

UPS (NY), Inc.

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

2. New York

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

3. 13-1426500

(FEI number, if applicable)

4. 6/27/1930

(Date of incorporation)

5. Perpetual

(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. 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

(Principal office address)

55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

(Current mailing address)

8. Consolidated Parcel Delivery

(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

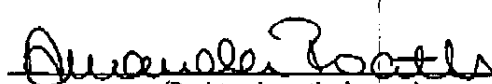
(City)

, Florida **32301**

(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.



(Registered agent's signature)

**Amanda Roath
As its agent**

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.

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2008 SEP 18 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2008 SEP 8 P 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: D. Scott Davis

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Vice Chairman: N/A

Address: _____

Director: Kurt P. Kuehn

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Director: Teri P. McClure

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

B. OFFICERS

President: D. Scott Davis

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Vice President: Robert E. Stoffel

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Asst Secretary: Joseph B. Amsbary, Jr. 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Secretary: Teri P. McClure

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

Treasurer: Kurt P. Kuehn

Address: 55 Glenlake Parkway, NE, Atlanta, GA 30328-3474

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. Joseph B. Amsbary, Jr., Assistant Secretary

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of UNITED PARCEL SERVICE, INC. was filed on 06/27/1930, under the name of UNITED PARCEL SERVICE OF NEW YORK, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UNITED PARCEL SERVICE OF NEW YORK, INC., changing its name to UNITED PARCEL SERVICE, INC., was filed 06/25/1959.



200806270497 * 45

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of June
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

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2008 SEP 8 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA