Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

: (850)878-5926 Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION

IdleAire, Inc.

Certificate of Status	0
Certified Copy	Ú
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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.	IdleAire, 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	26-3028390	
		under the law of which it is incorporated)	, J.	(FEI number, if a	pplicable)
4	05/27/2008		•	Perpetual	
٦.		of incorporation)	٦.	(Duration: Year corp. will cease	to exist or "perpetual")
6.	08/30/2008				
		(Date first transacted busined (SEE SECTIONS 607.1501 & 607.1501 (SEE SECTIONS 607.1501 (SE		n Florida, if prior to registration) 502, F.S., to determine penalty liab	nility)
7	410 N. Cedar B	luff Rd., Suite 200, Knoxville, TN 37923			·
		(Principal office	add	ress)	
	same .			·	
		(Current mailing	add	rtss)	
8.	SEB ATTACH		_		
	(Purpose(s	s) of corporation authorized in home state of	T C	ountry to be curried out in state of	Florida)
9.	Name and street	<u>staddress</u> of Florida registered agent: (PC	D. Box NOT acceptable)	25EC 2000
	Name:	C T Corporation System			
					AR SP
٥f.	fice Address:	1200 South Pine Island Road			SS
		Plantation		, Florida <u>33324</u>	
		(City)		, Florida 33324 (Zip code)	
ıa	Registered u	gent's acceptance:			e e
		eed as registered agent and to accept se	יריוי	ce of process for the above star	ted corporation at the place
des	signated in this	application, I hereby accept the appoi	nti	nent as registered agent and ag	gree to act in this capacity. I
		omply with the provisions of all statute with and accept the obligations of my			lete performance of my auti
4714	u 1 um jumuur	C T Corporation System	pu	suitur as icestitica aceua	
			,		
	1	By: Dany Verson Sh.			

(Registered agent's signature)

Danny Verdecchia, it. 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:

Conservation of the second of

A. DIRECTORS SEE ATTACHMENT Chairman: _ Address: __ Vice Chairman: ___ Address: __ Director: Address: ___ B. OFFICERS SEE ATTACHMENT President: Vice President Address: Secretary: K. Paul LaPier Address: 410 N. Cedar Bluff Rd., Suite 200, Knoxville, TN 37923 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

14. K. Paul LaPier, Secretary & Controller

Attachment to Florida

Purpose Clause

To provide electrification and certain entertainment services to long-haul truck drivers at travel centers across the U.S.

Officers & Directors

1 Full Name:

John Calabrese

Officer/Director:

Officer

Officer's Title:

CEO

Director's Title:

Business Address:

410 N. Cedar Bluff Rd., Suite 200 Knoxville

City:

TN

State:

- - -

ZIP Code:

37923

2 Full Name:

Nicholas Swenson

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

410 N. Cedar Bluff Rd., Suite 200-

City:

Knoxville

State:

TN

ZIP Code:

37923

3 Full Name:

Geoffrey Oltmans

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

410 N. Cedar Bluff Rd., Suite 200

City:

Knoxville

State:

TN

ZIP Code:

37923

Full Name:

Deirdre Simons

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

410 N. Cedar Bluff Rd., Suite 200

City:

Knoxville

State:

TN

TARREST OF SO SH

ZIP Code:

37923

5 Full Name:

Joshua Eaves

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

410 N. Cedar Bluff Rd., Suite 200

City:

Knoxville

State:

TN

ZIP Code:

37923

6 Full Name:

Brian Abraham

Officer/Director:

Director

Officer's Title:

Director's Title:

Director

Business Address:

410 N. Cedar Bluff Rd., Suite 200

City:

Knoxville

State:

TN

ZIP Code:

37923

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDLEAIRE, 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2008.

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

ZECRETARY OF STATE

4552839 8300

080990122

AUTHENTICATION: 6878146

DATE: 09-26-08

Harriet Smith Windsor, Scoretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml