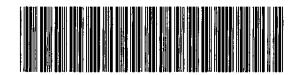
F08000004535

(Requestor's Name)		
·		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
<u>.</u>		





000136915970

10/20/08--01007--005 **70.00



OCT 20 2009

D. A. WHITE

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Woody's Trucking, Incorporated (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:
Elwad Cox, Jr.
Elwad Cox, Jr. (Name of Person) Woody's Trucking, Inc. (Firm/Company)
Woody's Trucking, Inc.
(Firm/Company)
749 Beard Avenue (Address)
Sebastian, FL 32958 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Elwood Cox, Jr. at (772) 532-6868
Elwood Cox, Jr. at (772) 532-6868 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations New Filing Section Division of Corporations New Filing Section Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

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. Woody's Trucking Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

(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. O3-066091 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-14-2003 5. perpetual (Date of incorporation) [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. 749 Beard Avenue, Sebastian, FL 32958 (Principal office address)
Same (Current mailing address)
8. Intrastate Moving (Purpose(s) of corporation authorized in Home state or country to be carried out in state of Florida)
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
Name: <u>Elwood Cox</u> , Jr.
Office Address: 749 Beard Avenue
Sebastian, Florida 32958 (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.

Elward Cos f.
(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:

A. DIRECTORS Chairman:	FILED
Address:	
	CHOPTARY DE STATE
Vice Chairman:	ELAHASSEE FLORIC
Address:	
Address:	
B. OFFICERS	
President: Elwood Cox, Jr.	
Sebastian, FL 32958	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	·
Address:	
NOTE: If necessary, you may attach an addendum to the	e application listing additional officers and/or directors.
13. Cluber Caroli	isted in number 12 of the application)
14. Elwood Cox JR	President acity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODY'S TRUCKING, 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 NINTH DAY OF OCTOBER, A.D. 2008.

INDI OCI 20 P 1: 39
SECRETARY OF STATE

3613000 8300

080997278

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6904134

DATE: 10-09-08

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