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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ROADTEX TRANSPORTATION CORP.  
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:

ELLEN EMERY

Name of Person

ROADTEX TRANSPORTATION CORP

Firm/Company

600 NORTH UNION AVENUE

Address

HILLSIDE, NJ 07205

City/State and Zip code

E. EMERY @ ROADTEX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD P. CARROLL, CPA at (718) 769-0600

Name of Person

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

# 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. ROADTEX TRANSPORTATION CORP  
(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. NEW JERSEY 3. 22-3483754  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6-1-09  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9949 NW-89TH AVE. UNIT 17 413, MEDLEY FL. 33178  
(Principal office address)  
600 NORTH UNION AVENUE, HILLSIDE, NJ 07205  
(Current mailing address)
8. TRUCKING & WAREHOUSING  
(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: DAVID PADRON  
Office Address: ROADTEX-9949 NW-89TH AVE  
MEDLEY, Florida 33178  
(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.

Jason K

(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.

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

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A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: BRUNO CACCIARELLI

Address: 33 HUTTON DRIVE

MAHWAH NJ 07205

Vice President: ROBERT KELLY

Address: 2 SQUAN SONG LANE

COLTS NECK NJ 07722

Secretary: BRUNO CACCIARELLI

Address: 33 HUTTON DRIVE, MAHWAH NJ 07205

Treasurer: BRUNO CACCIARELLI

Address: 33 HUTTON DRIVE, MAHWAH NJ 07205

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. BRUNO CACCIARELLI - PRESIDENT

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

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ROADTEX TRANSPORTATION CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0100690114

*With the Previous or Alternate Name*

**ROADTEX TRANSPORTATION CORP. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 27, 1996.*

*Said business was Reinstatement Process Pending on April 7, 2008, and as of the date of this certificate, has been reinstated.*

*I further certify that the last registered agent and registered office of record were:*

*Robert Kelly  
2 Squan Song Lane  
Colts Neck, NJ 07722*



Certification# 114879578

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
20th day of July, 2009*

A handwritten signature in cursive script, appearing to read "R. David Rousseau".

*R. David Rousseau  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)