

To: The Florida Dept. of State
Subject: 001448.111451

From: Ashley Smith
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Division of Corporations

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Florida Department of State
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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001448.111451

FOREIGN PROFIT/NONPROFIT CORPORATION

SUPREME AUTO TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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September 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: SUPREME AUTO TRANSPORT, INC.
REF: W09000043441

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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.

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Letter Number: 809A00031624

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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. Supreme Auto 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. Oklahoma

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

3. _____

(FEI number, if applicable)

4. 11/9/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 7300 Miller Place, Suite B, Longmont, CO 80504

(Principal office address)

7300 Miller Place, Suite B, Longmont, CO 80504

(Current mailing address)

8. Transportation Logistics 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

(Registered agent's signature)

Sabrina Tillapaugh, 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.

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

A. DIRECTORS

Chairman: Douglas E. Fellows

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

Vice Chairman:

Address:

Director: Michael Montoya

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

Director: John M. Nugent III

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

B. OFFICERS

President: Douglas E. Fellows

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

Vice President: John M. Nugent III, COO

Address: 7300 Miller Place, Suite B, Longmont, CO 80504


Secretary: Michael Montoya

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

Treasurer: Michael Montoya, CFO

Address: 7300 Miller Place, Suite B, Longmont, CO 80504

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

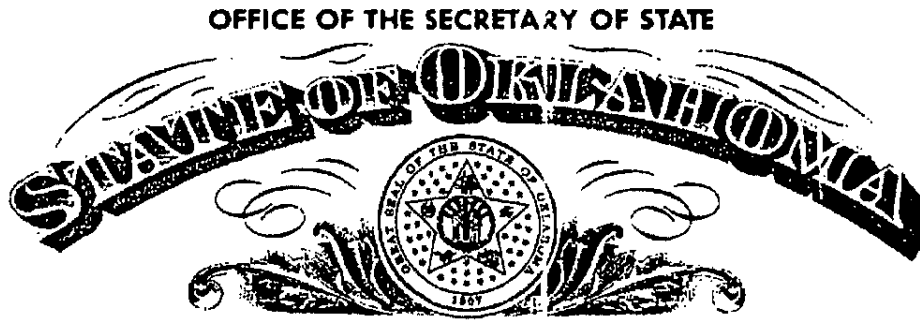
13.  - CFO
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Montoya, CFO and Secretary

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

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CERTIFICATE

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SUPREME AUTO TRANSPORT, INC., was granted a charter on the 9th day of November, 2000, a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma.

I FURTHER CERTIFY that, SUPREME AUTO TRANSPORT, INC. whose address is 721 HARRISON ST PAWNEE OK 74058 is the registered agent for service of process for said corporation.

I FURTHER CERTIFY that SUPREME AUTO TRANSPORT, INC., is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*IN TESTIMONY WHEREOF, I hereunto set
my hand and affixed the Great Seal of the
State of Oklahoma, done at the City of
Oklahoma City, this 28th, day of September,
2009.*

M. Susan Savage

Secretary Of State

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