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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/27

109-11313

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Page Transportation, Inc.
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:

Piper N. Titus
Name of Person
Page Transportation, Inc
Firm/Company
2758 Trombley Rd, Pobox 920
Address
Weedsport, NY 13166
City/State and Zip code
ptitus @ pagetrucking.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Piper Titus at (315) 834-6681
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 OCT 26 AM 11:44
DIVISION OF CORPORATION

September 15, 2009

PIPER N TITUS
PAGE TRANSPORTATION, INC.
2758 TROMBLEY RD, PO BOX 920
WEEDSPORT, NY 13166

SUBJECT: PAGE TRANSPORTATION, INC.
Ref. Number: W09000041313

We have received your document for PAGE TRANSPORTATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~1~~ The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity date of incorporation on the form must match the date on the certificate of status from your state.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 409A00030435

*Please
see
attached
corrected
form*

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. Page Transportation, 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. State of New York (State or country under the law of which it is incorporated) 3. 116-1161521 (FEI number, if applicable)

4. April 3rd, 1981 (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. 2758 Trombley Rd, Weedsport NY 13166 (Principal office address)

Pobox 920, Weedsport NY 13166 (Current mailing address)

8. Freight Brokerage (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: Debra Titus

Office Address: 752 Lady Diana Dr

Davenport, Florida 33837-7683 (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.

Debra Titus, CEO (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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Debra Titus

Address: 216 Freelane 18
Cato, NY 13033

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel K. Titus

Address: 7185 Farnham Rd
Memphis, NY 13112

Vice President: Chris J. Coleman

Address: Rte 34
Weedsport, NY 13166

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

State of New York
Department of State

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of PAGE TRANSPORTATION, INC. was filed on 04/03/1981, with perpetual duration, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of September two
thousand and nine.*

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