

F09000004767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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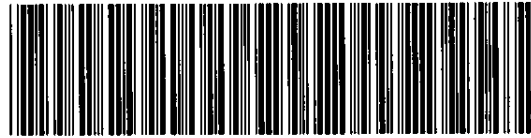
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 DEC -3 AM 8:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

DEC - 4 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 204283 7536595

AUTHORIZATION :

COST LIMIT : \$ ~~125,000~~

[Handwritten signature]

70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : December 2, 2009

ORDER TIME : 3:40 PM

ORDER NO. : 204283-015

CUSTOMER NO: 7536595

FOREIGN FILINGS

NAME: CUSTOMIZED TRUCKING SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

**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.

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1. Customized Trucking Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Customized Trucking Services Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE

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

3. _____

(FEI number, if applicable)

4. December 2, 2009

(Date of incorporation)

5. Perpetual

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

6. January 1, 2010

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

7. 9487 Regency Square Blvd., Jacksonville, FL 32225

(Principal office address)

9487 Regency Square Blvd., Jacksonville, FL 32225

(Current mailing address)

8. To engage in any lawful act or activity including, but not limited to, transportation 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Joyce L. Markley

(Registered agent's signature)

**Joyce L. Markley
as its agent**

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: See separate sheet attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

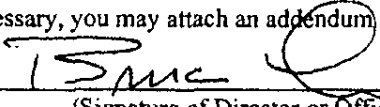
Secretary: _____

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. Bruce Love, Secretary
(Typed or printed name and capacity of person signing application)

Customized Tucking Services, Inc.

Officers & Directors

Name	Position	Address
Thomas B. Crowley, Jr.	Director, COB	555 12 th Street Suite 2130 Oakland, CA 94607
William A. Pennella	Director	555 12 th Street Suite 2130 Oakland, CA 94607
Steve Collar	Director, Sr.V.P.	9487 Regency Square Blvd. Jacksonville, FL 32225
Daniel Warner	V.P., Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Bryan Smith	Asst. Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Momodou Sallah	Asst. Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Bruce Love	Secretary	9487 Regency Square Blvd. Jacksonville, FL 32225
Arthur F. Mead, III	Asst. Secretary	9487 Regency Square Blvd. Jacksonville, FL 32225

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOMIZED TRUCKING SERVICES, 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 SECOND DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOMIZED TRUCKING SERVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2009.

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

4759337 8300

091060573

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7671022

DATE: 12-02-09