

JAN. 7, 2010

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
FRAZER MCQUAIDE WAREHOUSING AND LOGISTICS, INC.**

Certificate of Status	0
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**\$70.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN - 7 AM 10:22

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AND  
FILED

**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. Frazer McQuaide Warehousing and Logistics, 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. Delaware**

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

**3.**

(FEI number, if applicable)

**4.**

(Date of incorporation)

**5. Perpetual**

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

**6. 1/15/2010**

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

**7. 153 Macridge Avenue Johnstown, PA 15904**

(Principal office address)

(same as above)

(Current mailing address)

**8. warehousing and third party logistic 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: 

(Registered agent's signature)

**Troy Todd  
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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: William F. McQuaide

Address: 153 Macridge Avenue  
Johnstown, PA 15904

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: Stan R. McQuaide

Address: 153 Macridge Avenue  
Johnstown, PA 15904

Director: Daniel Frazer

Address: 950 Ellen Drive  
Ft. Lauderdale, FL 33335

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

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

B. OFFICERS

President: Daniel Frazer

Address: 950 Ellen Drive  
Ft. Lauderdale, FL 33335

Vice President: Rick McQuaide; Mark McQuaide; Randy McQuaide; Rex W. McQuaide

Address: 153 Macridge Avenue Johnstown, PA 15904

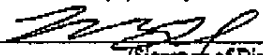
Secretary: Cara Lonsinger

Address: 153 Macridge Avenue Johnstown, PA 15904

Treasurer: Rex McQuaide

Address: 153 Macridge Avenue Johnstown, PA 15904

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. Rex W. McQuaide, V.P./Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRAZER MCQUAIDE WAREHOUSING AND LOGISTICS, 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 SEVENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRAZER MCQUAIDE WAREHOUSING AND LOGISTICS, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2010.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7745355

DATE: 01-07-10