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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

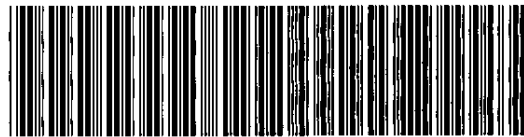
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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08/11/10--01024--004 \*\*1100.00

07/22/10--01028--015 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 11 PM 1:50

W1-34899

Bom 8/11/10

STAFFORD  
TRANSPORT  
INC.

6375 DISCOVERY BLVD.  
MABLETON, GA 30126  
(404) 691-2250  
FAX (404) 691-2202

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August 3, 2010

Ms. Becky McKight  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Re: Stafford Logistics, Inc. 910A00018022

Dear Ms. McKight:

I have attached a check for \$1,100.00 and have added Treasurer to the signature line of the application as you have indicated in your July 26, 2010 letter.

Please call me with any questions at 404-691-2250, ext. 248. I thank you in advance.

Sincerely,  
Stafford Transport, Inc.

  
Chris Holmstrom  
CFO

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Stafford Logistics, 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:

Chris Holmstrom  
(Name of Person)  
Stafford Logistics, Inc.  
(Firm/Company)  
6375 Discovery Blvd  
(Address)  
Mableton, GA 30126  
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Holmstrom at ( 404 ) 691-2250 / 248  
(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

July 26, 2010

CHRIS HOLMSTROM  
6375 DISCOVERY BLVD  
MABLETON, GA 30126

SUBJECT: STAFFORD LOGISTICS, INC.  
Ref. Number: W10000034899

We have received your document for STAFFORD LOGISTICS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00018022

**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. Stafford 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 3. 74-3162184  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-14-2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-14-2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6375 Discovery Blvd, Mableton GA 30126  
(Principal office address)

Same  
(Current mailing address)

8. Parent Company - Trucking Local  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

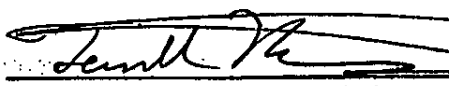
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Rd.  
Plantation, Florida 33324  
(City) (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.*

  
Ternell Kearney Asst. Secretary  
(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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DIVISION OF CORPORATIONS  
10 AUG 11 PM 1:50

**A. DIRECTORS**

Chairman: Babette Henagan

Address: 100 Galleria Parkway, Suite 1300  
Atlanta, GA 30339

Vice Chairman: Craig Stafford

Address: 6375 Discovery Blvd Mableton, GA 30126

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DIVISION OF CORPORATIONS  
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Director: Rick Thompson

Address: 11939 Richmond Hwy  
Concord, VA 24538

Peter Hicks

670 White Plains Rd, Ste 201  
Scarsdale, NY 10583

Director: Doug Weins

Address: 135 Sylvania Road  
Rochester, NY 14618

Mark Niznik

670 White Plains Rd, Ste 201  
Scarsdale, NY 10583

**B. OFFICERS**

President: Craig Stafford

Address: 6375 Discovery Blvd Mableton, GA 30126

Vice President: \_\_\_\_\_

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

Secretary: Mark Niznik

Address: 670 White Plains Rd, Ste 201 Scarsdale, NY 10583

Treasurer: Chris Holmstrom

Address: 6375 Discovery Blvd Mableton, GA 30126

**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. \_\_\_\_\_

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAFFORD 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 NINETEENTH DAY OF JULY, A.D. 2010.

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DIVISION OF CORPORATIONS  
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100752209

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: 8121199

DATE: 07-19-10