

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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**FOREIGN PROFIT/NONPROFIT CORPORATION
U.S. TRANSPORT CORPORATION**

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

H11000095928 3

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. U.S. Transport Corporation

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

UST Logistical Systems, Inc.

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

2. NC

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

3.

(FEI number, if applicable)

4. 7/21/1998

(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. 5100 N Federal Highway, Suite 400 Fort Lauderdale, FL 33308

(Principal office address)

5100 N Federal Highway, Suite 400 Fort Lauderdale, FL 33308

(Current mailing address)

8. local furniture and appliance/electrical delivery and warehousing.

(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: 515 East Park Avenue

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.

NRAI Services, Inc.

By: Nicole Chouinard

(Registered agent's signature)

Nicole Chouinard, Assistant 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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H11000095928 3

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H11000095928 3

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

A. DIRECTORS

Chairman: Scott Ramsey

Address: 5100 N Federal Highway, Suite 400

Fort Lauderdale, FL 33308

Vice Chairman: _____

Address: _____

Director: Arthur Gerald Volmer

Address: 5100 N Federal Highway, Suite 400

Fort Lauderdale, FL 33308

Director: Jeffrey W. Gutmann

Address: 5100 N Federal Highway, Suite 400

Fort Lauderdale, FL 33308

B. OFFICERS

President: Scott Ramsey

Address: 5100 N Federal Highway, Suite 400

Fort Lauderdale, FL 33308

Vice President: _____

Address: _____

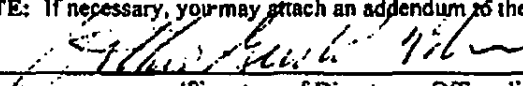
Secretary: Arthur Gerald Volmer

Address: 5100 N Federal Highway, Suite 400, Fort Lauderdale, FL 33308

Treasurer: Arthur Gerald Volmer

Address: 5100 N Federal Highway, Suite 400, Fort Lauderdale, FL 33308

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. Arthur Gerald Volmer, Secretary, Treasurer, Director

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

H11000095928 3

H11000095928 3



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

U.S. TRANSPORT CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of July, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of April, 2011.

Elaine F. Marshall

Secretary of State

H11000095928 3