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**FOREIGN PROFIT/NONPROFIT CORPORATION
Trinity Logistics Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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11 APR 15 PM 1:39
DIVISION OF CORPORATIONS

T. Burch APR 18 2011

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.

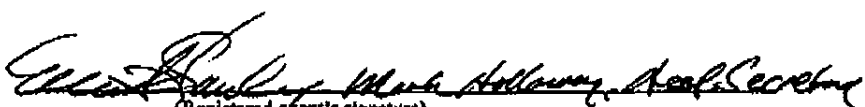
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-1543393
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2525 Stemmons Freeway, Dallas, TX 75207
(Principal office address)
PO Box 35721, Dallas, TX 75235-0721
(Current mailing address)
8. To engage in any and all lawful business permitted under state statute
(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 System
Office Address: 1200 S. Pine Island Road
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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jared S. Richardson, Secretary

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

Attachment to Application by Foreign Corporation for Authorization to Transact Business
in Florida by Trinity Logistics Group, Inc.

Director: Timothy R. Wallace
2525 Stemmons Freeway, Dallas, TX 75207

Director: James E. Perry
2525 Stemmons Freeway, Dallas, TX 75207

Director: S. Theis Rice
2525 Stemmons Freeway, Dallas, TX 75207

Chairman: William A. McWhirter II
2525 Stemmons Freeway, Dallas, TX 75207

Vice Chairman: Patrick S. Wallace
2525 Stemmons Freeway, Dallas, TX 75207

President: Nikhil Amin
2525 Stemmons Freeway, Dallas, TX 75207

Vice President: S. Theis Rice
2525 Stemmons Freeway, Dallas, TX 75207

Vice President: John M. Lee
2525 Stemmons Freeway, Dallas, TX 75207

Vice President and:
Assistant Secretary James E. Perry
2525 Stemmons Freeway, Dallas, TX 75207

Vice President,
Transportation: Nick Verska
2525 Stemmons Freeway, Dallas, TX 75207

Treasurer: Gail M. Peck
2525 Stemmons Freeway, Dallas, TX 75207

Secretary: Jared S. Richardson
2525 Stemmons Freeway, Dallas, TX 75207

Assistant
Treasurer: Douglas J. Horvath
2525 Stemmons Freeway, Dallas, TX 75207

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Trinity Logistics Group, Inc. (file number 35400200), a Domestic For-Profit Corporation, was filed in this office on December 31, 1974.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on April 11, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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