

# F110003798

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000231144 3)))



H110002311443ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
COVENANT TRANSPORT, INC.**

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

RECEIVED  
 11 SEP 21 PM 4:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 9/22/11

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Covenant Transport, 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," or "Certificate of Good Standing" 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:

Kerry Finley

Name of Person

Covenant Transportation Group, Inc.

Firm/Company

400 Birmingham Highway

Address

Chattanooga, TN 37419

City/State and Zip code

finker@covenanttransport.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerry Finley

at ( 423 ) 463-3350

Name of Person

Area Code & Daytime Telephone Number

## STREET/COURTIER 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

11 SEP 21 AM 11:21

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. Covenant Transport, 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. Tennessee

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

3. 62-1253944

(FEI number, if applicable)

4. 11/06/1985

(Date of incorporation)

5. Perpetual

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

6. 06/01/2011

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

7. 400 Birmingham Highway; Chattanooga, TN 37419

(Principal office address)

400 Birmingham Highway; Chattanooga, TN 37419

(Current mailing address)

8. Common Carrier

(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: Doreen Wallace

(Registered agent's signature)

**Doreen Wallace**  
Assistant Vice President

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.

11 SEP 21 AM 11:21

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

**A. DIRECTORS**Chairman: David R. ParkerAddress: 400 Birmingham HighwayChattanooga, TN 37419

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**President: Joey B. HoganAddress: 400 Birmingham HighwayChattanooga, TN 37419Vice President: Richard B. CribbsAddress: 400 Birmingham HighwayChattanooga, TN 37419Secretary: R.H. Lovin, Jr.Address: 400 Birmingham Highway; Chattanooga, TN 37419Treasurer: M. David HughesAddress: 400 Birmingham Highway; Chattanooga, TN 37419

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. Richard B. Cribbs

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

11 SEP 21 AM 11:21



STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CFS  
992 DAVIDSON DRIVE  
SUITE B  
NASHVILLE, TN 37205

September 19, 2011

Request Type: Certificate of Existence/Authorization  
Request #: 0047452

Issuance Date: 09/19/2011  
Copies Requested: 1

---

Document Receipt

---

Receipt #: 542287

Filing Fee: \$20.00

Payment-Account - CFS, NASHVILLE, TN

\$20.00

---

Regarding: COVENANT TRANSPORT, INC.  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 11/06/1985  
Status: Active  
Duration Term: Perpetual

Control #: 163856  
Date Formed: 11/06/1985  
Formation Locale: Knox County  
Inactive Date:

---

CERTIFICATE OF EXISTENCE

---

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**COVENANT TRANSPORT, INC.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Nichole Hambrick