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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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 LANDSTAR EXPRESS AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
12 JUL 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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File After Withdrawal Same name (NE Jan)

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Ps 7/20/12

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CT CORPORATION SYSTEM

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:

YADIN HERZEL, TEAM REPRESENTATIVE

Name of Person

CT CORPORATION SYSTEM

Firm/Company

1200 S PINE ISLAND

Address

PLANTATION, FL 33224-4459

City/State and Zip code

dlangston@landstar.com

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

For further information concerning this matter, please call:

YADIN HERZEL

at (954)

745-2603

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

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**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. LANDSTAR EXPRESS AMERICA, 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. 55-1687151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/26/2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/26/2012
(Date first transacted business in Florida; if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13410 SUTTON PARK DR. S., JACKSONVILLE, FL 32224
(Principal office address)
13410 Sutton Park Dr. S., Jacksonville, FL 32224
(Current mailing address)

8. ANY LAWFUL BUSINESS INCLUDING TRANSPORTATION AND LOGISTICS
(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: C T Corporation System

Office Address: 1200 South 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.

C T Corporation System

By: Madonna Cuddihy

(Registered agent's signature)

**Madonna Cuddihy
Special 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.

FLA-607.1503 C T Corporation System

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

A. DIRECTORS

Chairman: SEE ATTACHED ATTACHMENT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT "A"

Address: _____

Vice President: _____

Address: _____

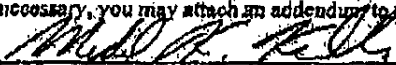
Secretary: _____

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 § 817.155, P.S.

14. MICHAEL K. KNELLER, VP, GENERAL COUNSEL & SECRETARY

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

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ATTACHMENT "A"
DIRECTOR AND OFFICER LISTING

Landstar Express America, Inc.
13410 Sutton Park Dr. S.
Jacksonville, FL 32224
(904) 398-9400

BOARD OF DIRECTORS:

Henry H. Gerkens (Chairman)
James B. Gattoni

Patrick J. O'Malley

OFFICERS

President

Patrick J. O'Malley

Executive Vice President -
Specialized Freight Services

John J. Collins

Executive Vice President -
Capacity Development

Rocco A. Davanzo

Executive Vice President - Operations

Eric J. Meyer

Executive Vice President -
Field Operations, Southern Division

Eric J. Vrabel

Executive Vice President -
Field Operations, Northern Division

Alan E. Reisman

Vice President - International,
Expedited and LTL Services

David E. Dallas

Vice President, Treasurer
and Assistant Secretary

James B. Gattoni

Vice President, General Counsel
and Secretary

Michael K. Koeller

Vice President and Assistant General Counsel -
Transportation Services

Richard A. Clark

Vice President and Assistant Treasurer

L. Kevin Stout

Other Vice Presidents:

Joseph J. Beacom

Ronald E. Currey

Ruth C. Day

Sandi O. Edwards

Patrick J. Murphy

Richard M. Twitty

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR EXPRESS AMERICA, 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 SEVENTEENTH DAY OF JULY, A.D. 2012.

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

5175261 8300

120844795

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9715695

DATE: 07-17-12