F12000003085

•						
(Requestor's Name)						
(Address)						
(Address)						
(Addiess)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Dusiness Littly Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



800237660928

07/24/12--01019--008 **78.75



x 07/29/12

COVER LETTER

TO:	ΓO: New Filing Section Division of Corporations						
SUBJ	ECT:	B & L SELECT TRANSPORTATION RPG, INC					
5030		Name of Corporation – must include suffix					
Dear S	ir or Madam:						
"Certif	icate of Existenc	ion by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", e", or "Cerificate of Good Standing" and check are submitted to register the above referenced in to conduct its affairs in Florida.					
Please	return all corresp	condence concerning this matter to the following:					
		SANDY GARRISON					
		Name of Person					
BALDWIN & LYONS, INC							
	Firm/Company						
1099 N. MERIDIAN STREET, STE 700							
		Address					
		INDIANAPOLIS, IN 46204					
		City/State and Zip Code					
		DINOTIFICATIONS@BALDWINANDLYONS.COM					
	E-m	ail address: (to be used for future annual report notification)					
For fur	ther information	concerning this matter, please call:					
		MIGNALL at (317) 636-9800 X2520 of Person Area Code & Daytime Telephone Number					
	MAILING AD New Filing Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion New Filing Section porations Division of Corporations Clifton Building					
Enclos	ed is a check for	the following amount:					
\$7 (0.00 Filing Fee	\$78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy					

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1	B&L SELECT	TRANSP	ORTATION	RPG, INC.			
(Name of corpo import in langua in the name at p	B&L SELECT ration: must include the word "IN age as will clearly indicate that it bresent. "Company" or "Co." may	CORPORATED is a corporation in not be used as a	" or "CORPORA instead of a nature corporate suffix I	TION" or words or a al person or partnersh by a nonprofit corpor	bbreviations of like ip if not so contained ation.)		
					•		
(State or cou	DELAWARE ntry under the law of which it is in	ncorporated)	(FE	number, if applicabl	(e)		
4	September 7, 2011 Date of Incorporation)	5.		PERPETUAL			
1)	Date of Incorporation)		(Duration: Year	corp. will cease to ex	ist or "perpetual")		
6. (Date first cond	ucted affairs in Florida if prior to re	egistration. See see	ctions 617.1501 d	& 617.1502, F.S. to det	ermine penalty liability.)		
7.	1099 N. MERIDIAN ST	REET, STE	700, INDIAN	APOLIS, IN 4620	04		
		(Principal off	ice address)		<u> </u>		
	1099 N. MERIDIAN ST	REET, STE	700, INDIANA	APOLIS, IN 4620)4		
		(Current ma	iling address)				
8.	RISF	C PURCHAS	ING GROUP	the state of Florida			
•	·						
9. Name and <u>str</u>	cet address of Florida registere	a agent: (r.O.	Box MOT accep	prable)	F0 7		
Name:	CT CORPORTATION S	YSTEM					
	1200 S. PINE ISLAND F		_		F1 12		
·			-		SEE PLONE		
	PLANTATION		, Florida	33324 (Zip Code)			
	(City)		•	(Zip Code)	93 9		
Having been no designated in th further agree to	I agent's acceptance: amed as registered agent and a his application, I hereby accep o comply with the provisions o	ot the appointm f all statutes re	ent as registere lative to the pro	d agent and agree to oper and complete t	orporation at the place to act in this capacity. I		
ana 1 am famili	iar with and accept the obliga	uons oj my pos	uion as registei	геи аделі.			
	James M. Halpin						
Assistant Secretary (Registered agent's signature)				_			
		(Registered ag	ent'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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF DIRECTORS	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	Page 1
B. OFFICERS	73. 72
President; JEREMY F GOLDSTEIN Address: 1099 N MERIDIAN STREET, STE 700	
INDIANAPOLIS, IN 46204	5
Vice President:	
Address:	
Secretary: THOMAS W THOMPSON	
Address: 1099 N MERIDIAN STREET, STE 700, INDIANAPOLIS, IN 46204	
Treasurer: THOMAS W THOMPSON	
Address: SEE ABOVE	·
NOTE: If necessary, you may attach an addendum to the application listing additional officer 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a	
14. Thomas W. Thompson, Secretary (Typed or printed name and capacity of person signing application)	

B&L Select Transportation RPG, Inc

Officers & Directors

Jeremy F Goldstein President/Director 1099 N. Meridian Street, Ste. 700 Indianapolis, IN 46204 317-636-9800

Thomas Thompson Secretary/Treasurer/Director 1099 N. Meridian Street, Ste. 700 Indianapolis, IN 46204 317-636-9800

John Mitchell
Director
1099 N. Meridian Street, Ste. 700
Indianapolis, IN 46204
317-636-9800

David Myhre Director 1099 N. Meridian Street, Ste. 700 Indianapolis, IN 46204 317-636-9800 12 JUL 24 MH II: 00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "B&L SELECT TRANSPORTATION RPG,

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

ELEVENTH DAY OF JUNE, A.D. 2012.

12 JUL 24 AM II: 00

5034328 8300

120720454

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 9631492

DATE: 06-11-12

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