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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John Stewart DATE

AUTHORIZATION BY PHONE TO

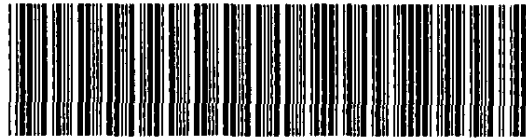
CURRENT address for officers

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRANSInternational System, 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:

John Stewart

Name of Person

TRANSInternational System, Inc.

Firm/Company

Suite 150, 130 East Wilson Bridge Road

Address

Worthington, Ohio 43085

City/State and Zip code

johnstewart@trnj.com

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

For further information concerning this matter, please call:

John Stewart at (614) 891-4942

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. TRANSInternational System, 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. Franklin County, Ohio 3. 31-1218244
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7th, 1982 5. Perpetual
(Date of incorporation) (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. Suite 150, 130 East Wilson Bridge Road, Worthington, Ohio 43085
(Principal office address)

- _____ (Current mailing address)
8. Coordinating the truck transportation of intermodal containers as a DOT regulated interstate 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, Florida 32301
(City) (Zip code)

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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: Rosemarie Gagliardino
(Registered agent's signature)

Rosemarie Gagliardino
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark A. Stewart

Address: Suite 150, 130 East Wilson Bridge Road

Worthington, Ohio 43085

Director: _____

Address: _____

B. OFFICERS

President: Mark A. Stewart

Address: Suite 150, 130 East Wilson Bridge Road

Worthington, Ohio 43085

Vice President: John S. Stewart

Address: Suite 150, 130 East Wilson Bridge Road

Worthington, Ohio 43085

Secretary: John S. Stewart

Address: Suite 150, 130 East Wilson Bridge Road, Worthington, Ohio 43085

Treasurer: John S. Stewart

Address: Suite 150, 130 East Wilson Bridge Road, Worthington, Ohio 43085

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. John S. Stewart, Executive Vice President, Treasurer and Secretary

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

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRANSINTERNATIONAL SYSTEM, INC., an Ohio corporation, Charter No. 594231, having its principal location in Columbus, County of Franklin, was incorporated on May 7, 1982 and is currently in GOOD STANDING upon the records of this office.

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DIVISION OF CORPORATIONS



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of July, A.D: 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201320700877