

F 400000191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

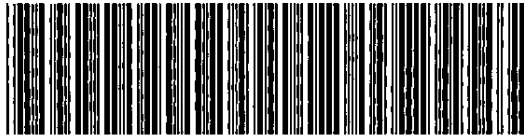
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAR 10 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-10842

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TransForce 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:

Howard Fowler, SVP & CFO

Name of Person

TransForce Inc.

Firm/Company

5520 Cherokee Ave, Suite 200

Address

Alexandria, VA 22312

City/State and Zip code

hfowler@transforce.com

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

For further information concerning this matter, please call:

Howard Fowler

Name of Person

at (703) 838-5580, x403

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 |
|---|--|---|--|

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSFORCE, 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 FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSFORCE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

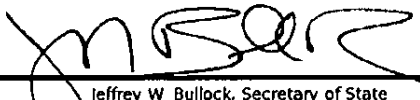
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14 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2980035 8300

140288636



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1180261

DATE: 03-05-14

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. TransForce Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
U.S. TransForce Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 54-1922539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 6, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5520 Cherokee Ave, Suite 200, Alexandria, VA 22312
(Principal office address)
5520 Cherokee Ave, Suite 200, Alexandria, VA 22312
(Current mailing address)
8. Specialty staffing firm focused on transportation industry
(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)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the office 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: Terry Ferrentino, Asst. VP
(Registered agent's signature) Terry Ferrentino

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.

FILED
14 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: David Broome

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Vice Chairman: Danlet Raynor

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Director: James Macdonald

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Director: Ed Stevens, John Butcher and Richard Goldman

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

B. OFFICERS

President: David Broome, President & CEO

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Vice President: Joe Dolan, VP of Operations

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

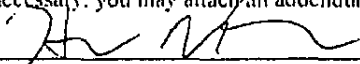
Secretary: Howard Fowler, SVP & CFO

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

Treasurer: Howard Fowler, SVP & CFO

Address: 5520 Cherokee Ave, Suite 200, Alexandria VA 22312

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Jan 31, 2014

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. Howard Fowler

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

FILED
14 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA