

F15000001881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200271347802

RECEIVED
DEPARTMENT OF STATE
OFFICE OF THE
15 MAY - 1 PM 12:34
SUFFICIENT FOR FILING

11.66
15 MAY - 1 AM 8:40
SUFFICIENT FOR FILING

MD 5/4

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/1/2015

NAME: USA TRUCK, INC.

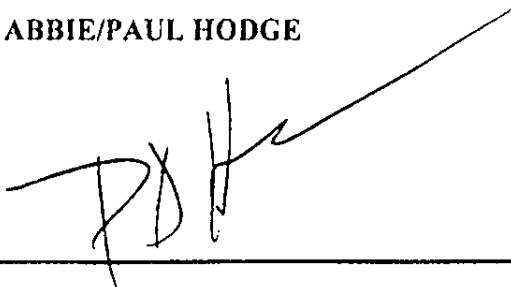
TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



15 MAY - 1 AM 8:40
FLORIDA FILING & SEARCH SERVICES, INC.
TALLAHASSEE, FL 32302

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USA Truck, 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:

Jessica J. Kortum

Name of Person

Scudder Law Firm, P.C., L.L.O.

Firm/Company

411 South 13th Street, Suite 200

Address

Lincoln, NE 68508

City/State and Zip code

jkortum@scudderlaw.com

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

For further information concerning this matter, please call:

Jessica J. Kortum

Name of Person

at (402) 435-3223

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 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. USA Truck, 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

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

3. 71-0556971

(FEI number, if applicable)

4. 9/29/1986

(Date of incorporation)

5. Perpetual

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

6. 1/1/2015

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

7. 3200 Industrial Park Road, Van Buren, AR 72956

(Principal office address)

PO Box 449, Van Buren, AR 72957

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste. A

Tallahassee


(City)

, Florida 32301

(Zip code)

9. 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.



(Registered agent's signature)

Peggy Calder, Assistant Secretary, on behalf of Capitol Corporate Services, Inc.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John M. Simone

Address: 3200 Industrial Park Road

Van Buren, AR 72956

Vice President: Michael K. Borrows

Address: 3200 Industrial Park Road

Van Buren, AR 72956

Secretary: David F. Marano

Address: 3200 Industrial Park Road, Van Buren, AR 72956

Treasurer: _____

Address: _____

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

12. David F. Marano

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.

13. David F. Marano, Secretary

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

Directors of USA Truck, Inc.:

Robert A. Peiser 3200 Industrial Park Road Van Buren, AR 72956	John M. Simone 3200 Industrial Park Road Van Buren, AR 72956
Gary R. Enzor 3200 Industrial Park Road Van Buren, AR 72956	William H. Hanna 3200 Industrial Park Road Van Buren, AR 72956
James D. Simpson III 3200 Industrial Park Road Van Buren, AR 72956	Richard B. Beauchamp 3200 Industrial Park Road Van Buren, AR 72956
Robert E. Creager 3200 Industrial Park Road Van Buren, AR 72956	Alexander D. Greene 3200 Industrial Park Road Van Buren, AR 72956
Vadim Perelman 3200 Industrial Park Road Van Buren, AR 72956	Thomas Glaser 3200 Industrial Park Road Van Buren, AR 72956

Delaware

The First State

PAGE 1

15 MAY - 1 AM 8:40
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA TRUCK, 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 FIRST DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USA TRUCK, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1986.

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


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

2102901 8300

150598380

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2340029

DATE: 05-01-15