

F16000001376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

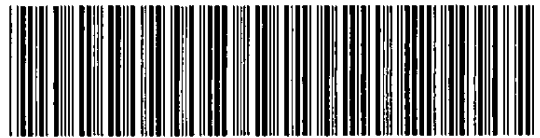
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500282304105

16 MAR 23 AM 8:52

MAR 24 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 072971 7821065

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 2016

ORDER TIME : 3:09 PM

ORDER NO. : 072971-030

CUSTOMER NO: 7821065

FOREIGN FILINGS

NAME: TF COURIER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TF COURIER, 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:

LYNN ROSSE

Name of Person

TF COURIER, INC.

Firm/Company

5429 LBJ FREEWAY SUITE 900

Address

DALLAS, TX 75240

City/State and Zip code

lynn.rosse@dynamex.com

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

For further information concerning this matter, please call:

Lynn Rosse

214

560-9502

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

TF COURIER, INC.

1. _____
(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. 86-071225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 29, 1992 5. _____
(Date of incorporation) (Date of duration, if other than 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. 5429 LBJ FREEWAY SUITE 900, DALLAS, TX 75240
(Principal office address)

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301-2525
(City) (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)

Courtney Williams
Asst. Vice President

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: ALAIN BEDARD
5429 LBJ FREEWAY SUITE 900
Address: DALLAS, TX 75240

Vice Chairman: _____
Address: _____

Director: ALAIN BEDARD
5429 LBJ FREEWAY SUITE 900
Address: DALLAS, TX 75240

Director: RUSSELL N WATTERSON JR.
5429 LBJ FREEWAY SUITE 900
Address: DALLAS, TX 75240

B. OFFICERS

President: SCOTT LEVERIDGE
5429 LBJ FREEWAY SUITE 900
Address: DALLAS, TX 75240

Vice President: RICHARD PALMER
5429 LBJ FREEWAY SUITE 900
Address: DALLAS, TX 75240

Secretary: JOSIANE-MELANIE LANGLOIS
5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240

Treasurer: SCOTT LEVERIDGE
5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. SCOTT LEVERIDGE PRESIDENT

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

TF COURIER, INC.
LIST OF OFFICERS

DIRECTORS

NAME		ADDRESS
ALAIN BEDARD		5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RUSSELL N. WATTERSON JR		5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
OFFICERS		
NAME	TITLE	ADDRESS
ALAIN BEDARD	CHAIRMAN OF THE BOARD	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
SCOTT LEVERIDGE	PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
JOSIANE-MELANIE LANGLOIS	VICE PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
JOSIANE-MELANIE LANGLOIS	SECRETARY	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
DORIS OLOTON	VICE PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
MIKE TUREK	VICE PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RICHARD PALMER	VICE PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RICK POPL	VICE PRESIDENT	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240

16 MAR 23 AM 8:53

Delaware

The First State

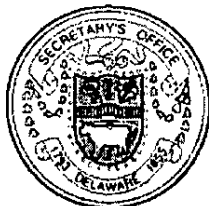
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TF COURIER, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TF COURIER, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1992.

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



2305209 8300

SR# 20161790745

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202022035

Date: 03-22-16