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(Add	dress)			
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(Bu	siness Entity Name)			
(Document Number)				
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10 West Market Street Suite 1400 Indianapolis, IN 46204

The full service transportation law firm

www.scopelitis.com

Main: (317) 637-1777 Fax: (317) 687-2414

### W. TODD METZGER

tmetzger@scopelitis.com Direct Dial: (317) 492-9222

August 3, 2016

### **VIA FEDERAL EXPRESS**

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

Re: Rodan Transport (U.S.A.) Ltd.

Foreign Admission and Fictitious Name Registration

To Whom It May Concern:

This firm represents Rodan Transport (U.S.A.) Ltd. In that regard, enclosed please find the following documents required to have the corporation admitted as a foreign corporation with the State of Florida and to adopt the fictitious name of Aveda Transportation and Energy Services:

- Cover Letter
- 2. The original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3. The Delaware Certificate of Existence; and
- 4. A check in the amount of \$78.75 made payable to Florida Secretary of State to pay the application filing fee and certified copy fee.

Once the corporation has been admitted in Florida, please process the following:

1. The original and one copy of the Application for Registration of Fictitious Name; and

Page 2 August 3, 2016

> 2. A check in the amount of \$80.00 to pay the fictitious name registration fee.

Also enclosed is a copy of this letter along with a self-addressed envelope for your use in acknowledging receipt of the application filings and providing evidence of their approvals as requested. If you have questions regarding any of the attached documents, please feel free to contact me or my paralegal, Sue Madden. Thank you for your prompt attention to these filings.

W. Todd Metzg

WTM:atm Enclosures

cc: Bharat Mahajan w/encls. (via e-mail)
H:\Users\smadden\WPDOCS\Rodan Transport USA Ltd\Submittal Letter Florida Admission and fictitious name.docx

## **COVER LETTER**

	gistration Section vision of Corpor				
SUBJEC'	Rodan Trans	port (U.S.A.) Ltd.			
SUBJEC	1:	Name of c	orporation -	must include suffix	
Dear Sir or	· Madam:				
"Certificate	e of Existence,"		Good Stand	ing" and check are sub	ct Business in Florida," omitted to register the
Please retu W. Todd M	•	dence concerning	this matter t	o the following:	
·			Name of Pe	erson	
Scopelitis,	Garvin, Light, Ha	nson & Feary			
			Firm/Comp	any	
10 W. Marl	ket Street, Suite 1:	500			
			Addres	S	
Indianapoli	s, IN 46204				
			ity/State and	Zip code	
bharat.mah	ajan@avedaenerg	-	a ha ugad fa	r future annual report i	actification)
		E-man address; (F	o de usea 10	r tuture annuar report i	iotification)
For further	information cor	ncerning this matte	er, please ca	1:	
W. Todd Metzger 317			637-1777		
Name of Person		at (	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	s a check for the	following amoun	t:		
□ \$70.00	Filing Fee E	3 \$78.75 Filing For Certificate of S		\$78.75 Filing Fee & Certified Copy	\$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.	Rodan Transport (U.S.A.) Ltd. Co.										
(Enter name of c	orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORAT	TION,"								
(If name unavaila	able in Florida, enter alternate corporate name	, , ,	acting business in Florida)								
2	3.	74-3253858									
(State or countr	y under the law of which it is incorporated)	(FEI number, i	f applicable)								
March 6, 2008	5	Perpetual									
	5.	(Date of duration, if of	ther than perpetual)								
Not Applicable	(**************************************	(= :	[ •   • • • • • • • • • • • • • • • •								
333 North Sam H	(SEE SECTIONS 607.1501 & 607.1 Jouston Pkwy. E. #1200, Houston, TX 77060 (Princi	502, F.S., to determine penalty lia	ability)								
	(Current maili	ng address, if different)									
8. Name and <u>stree</u> Name:	et address of Florida registered agent: (P. CT Corporation System	O. Box <u>NOT</u> acceptable)									
Office Address:	1200 South Pine Island Road										
		33324									
	Plantation	Florida,	्रिक्ट <b>स</b>								

#### 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.

Sean McDermott Vice President

(Registered agent's signature)

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. DIRI Chairman	David Werklund			
Address:	333 North Sam Houston Parkway E. #1200			
	Houston, TX 77060			
Vice Chai	rman:			
Address:			<del></del>	
Director:	David Werklund			
Address:	333 North Sam Houston Parkway E. #1200			
	Houston, TX 77060			
Director:	Douglas McCartney	11911 4	(%3	
Address:	333 North Sam Houston Parkway E. #1200	5-Si	E PARTE	er inches
, radiopa.	Houston, TX 77060	1	\$30 1	the state of the s
B. OFF	Ronnie Witherspoon	014'44'	e T T	M
Address:	333 North Sam Houston Parkway E. #1200	NIDA ATE	<u>~</u>	,
•	Houston, TX 77060			
Vice Presi	Tom Halliday ident:			
Address:	333 North Sam Houston Parkway E, #1200			
-	Houston, TX 77060			
Secretary:	Bharat Mahajan			
	435 4th Avenue SW, Suite 300, Calgary, Alberta T2P 3A8			
Address:				
	If necessary, you may attach an addendum to the application listing additional office			
The offic are true a a third de	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms and that he or she is aware that false information submitted in a document to the Depergree felony as provided for in s.817.155, F.S. at Mahajan, CFO and Secretary	that the	e facts	stated herein

Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RODAN TRANSPORT (U.S.A.) LTD." 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 THIRD DAY OF AUGUST, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202767077

Date: 08-03-16

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