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F1600004125

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KCady@LRRC.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Freight Services, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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September 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: FREIGHT SERVICES, INC.
REF: W16000063858

*****Please give the original submission date as the file date 9/14/16*****

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P15000020654.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Daborah Bruce
Regulatory Specialist II

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Letter Number: 216A00019720

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Freight Services, 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:

Kimberly Cady
Name of Person
Lewis Roca Rothgerber Christie LLP
Firm/Company
One South Church Avenue, Suite 700
Address
Tucson, Arizona 85701
City/State and Zip code
KCady@LRRC.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Cady at (520) 629-4410
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:

- ☒ \$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

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**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. Freight Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Freight Services Of Arizona, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 20-0273540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 2003 5. Perpetual
(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. 5990 South Country Club Road, Suite 120, Tucson, Arizona 85708
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.



Lo Saechao, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael R. Russell

Address: 5990 South Country Club Road, Suite 120

Tucson, Arizona 85706

Director: Antoinette Martinez

Address: 5990 South Country Club Road, Suite 120

Tucson, Arizona 85706

B. OFFICERS

President: Rebekah Russell

Address: 5990 South Country Club Road, Suite 120

Tucson, Arizona 85706

Vice President: Michael R. Russell

Address: 5990 South Country Club Road, Suite 120

Tucson, Arizona 85706

Secretary: Michael R. Russell

Address: 5990 South Country Club Road, Suite 120, Tucson, Arizona 85706

Treasurer: Michael R. Russell

Address: 5990 South Country Club Road, Suite 120, Tucson, Arizona 85706

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

12. Michael R. Russell

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. Michael R. Russell, Vice President

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

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Lucky Yang 800-770-1332

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**Attachment to Application By Foreign Corporation For Authorization To Transact
Business in Florida**

11. Names and addresses of officers and/or directors:

A. Additional Director:

Brad Smith, 5990 South Country Club Road, Suite 120, Tucson, Arizona 85706

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FREIGHT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 23, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 14, 2016.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160914-0753
You may verify this electronic certificate
online at <http://www.nvsos.gov/>