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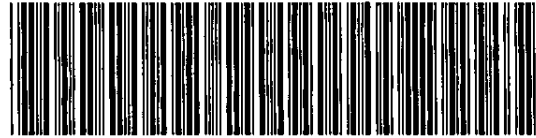
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 13 2016

COVER LETTER

TO: Registration Section
Division of Corporations
ArcBest II, Inc.

SUBJECT: _____
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:
Judy Wilson Attn: Legal Department

Name of Person
ArcBest Corporation

Firm/Company
3801 Old Greenwood Road

Address
Fort Smith, AR 72903

City/State and Zip code
cherylharper@arcb.com

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

For further information concerning this matter, please call:

Judy Wilson 479 494-8217

Name of Person at () 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

**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.*

ArcBest II, 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)
Arkansas 81-4388026

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/10/2016

4. _____ 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)

3801 Old Greenwood Road, Fort Smith, AR 72903

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays Street

Office Address: _____

Tallahassee

32301

_____, Florida _____
(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.

Holly Jones
Assistant Vice President

Holly Jones
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Judy R. McReynolds
Chairman: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

Director: David R. Cobb
Vice Chairman: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

Michael R. Johns
Director: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

Donald W. Pearson
Director: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

B. OFFICERS

Judy R. McReynolds
President: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

James A. Ingram
Vice President: _____
3801 Old Greenwood Road
Address: _____
Fort Smith, AR 72903

Michael R. Johns
Secretary: _____
3801 Old Greenwood Road, Fort Smith, AR 72903
Address: _____

David R. Cobb
Treasurer: _____
3801 Old Greenwood Road, Fort Smith, AR 72903
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.

Michael R. Johns, Secretary
13. _____

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

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CLERK OF DISTRICT COURT
JULIA M. ROBERTSON

Application for Authorization to Transact Business
ArcBest II, Inc.

B. Officers (Continued)

Vice President: Dave Darter, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Danny Loe, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Dennis Anderson, 3801 Old Greenwood Road, Fort Smith, AR 72903

Vice President: Cheryl Harper, 3801 Old Greenwood Road, Fort Smith, AR 72903

Assistant Treasurer: Donald W. Pearson, 3801 Old Greenwood Road, Fort Smith, AR 72903

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TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ARCBEST II, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office November 10, 2016.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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CLERK OF THE STATE
ALBANY, NEW YORK



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of November 2016.

Mark Martin

Mark Martin

Secretary of State

Online Certificate Authorization Code: 3039c8b959cc822

To verify the Authorization Code, visit sos.arkansas.gov