

# F17000004394

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

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

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
American Freight, Inc.

|                       |  |         |
|-----------------------|--|---------|
| Certificate of Status |  | 0       |
| Certified Copy        |  | 0       |
| Page Count            |  | 06      |
| Estimated Charge      |  | \$70.00 |

2017 SEP 29 AM 12:52

2017 SEP 29 AM 11:45

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Electronic Filing Menu

Corporate Filing Menu

Help

**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. American Freight, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- American Freight of Florida, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-1795940  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/12/2014 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 680 Sunbury Road, Delaware, OH 43015  
(Principal office address)
- same  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(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.*
- C T Corporation System  
By: James M. Halpin James M. Halpin  
Assistant Secretary  
(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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## 11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

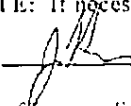
Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_B. OFFICERS *SEE ATTACHMENT*President: Steven J. BelfordAddress: 680 Sunbury RoadDelaware, OH 43015Vice President: M. Brad WilfordAddress: 680 Sunbury RoadDelaware, OH 43015

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Treasurer: Ronald C. AllenderAddress: 680 Sunbury Road, Delaware, OH 43015

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. Jennifer Kurz, Vice President

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

2017-09-29 10:07:45 CST

19542080845 From Ranae McGraw

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: James A. Brownell  
Officer/Director: Officer/Director  
Officer's Title: Chief Operating Officer  
Director's Title: Director  
Business Address: 680 Sunbury Road  
City: Delaware  
State: OH  
ZIP Code: 43015
- 2 Full Name: Daniel S. Williams  
Officer/Director: Officer/Director  
Officer's Title: Vice President  
Director's Title: Director  
Business Address: 680 Sunbury Road  
City: Delaware  
State: OH  
ZIP Code: 43015
- 3 Full Name: Charles Jennings  
Officer/Director: Officer/Director  
Officer's Title: Assistant Secretary  
Director's Title: Director  
Business Address: 680 Sunbury Road  
City: Delaware  
State: OH  
ZIP Code: 43015
- 4 Full Name: Donald L. Oros  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: 680 Sunbury Road  
City: Delaware  
State: OH  
ZIP Code: 43015
- 5 Full Name: Steven J. Selford  
Officer/Director: Officer/Director  
Officer's Title: President  
Director's Title: Director  
Business Address: 680 Sunbury Road  
City: Delaware  
State: OH  
ZIP Code: 43015
- 6 Full Name: Ronald C. Allender  
Officer/Director: Officer/Director  
Officer's Title: Treasurer  
Director's Title: Director  
Business Address: 680 Sunbury Road  
City: Delaware

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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

2017-09-29 10:07:45 CST

19542080845 From Ranae McGraw

|                   |                   |
|-------------------|-------------------|
| State:            | OH                |
| ZIP Code:         | 43015             |
| 7 Full Name:      | M. Brad Wilford   |
| Officer/Director: | Officer, Director |
| Officer's Title:  | Vice President    |
| Director's Title: | Director          |
| Business Address: | 680 Sunbury Road  |
| City:             | Delaware          |
| State:            | OH                |
| ZIP Code:         | 43015             |

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FREIGHT, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2017.

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.

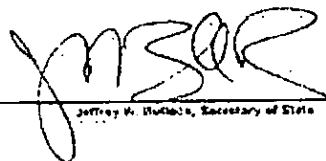
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OFFICE OF THE  
SECRETARY OF STATE



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SR# 20176237923

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203253752

Date: 09-19-17

850-617-6381

9/26/2017 11:40:46 AM PAGE 1/001 Fax Server



September 26, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: AMERICAN FREIGHT, INC.  
REF: W17000076575

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

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.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H17000250937  
Letter Number: 617A00019418

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314