

F-18000003082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

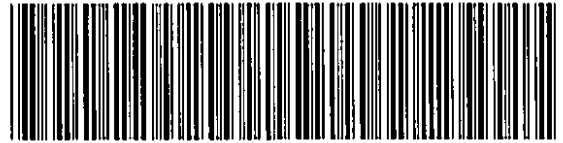
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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corp F-18-3082

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FILED
SERIAL 10000000
JUL 29 2018
2018 JUL 29 PM 4:38

N. CAUSSEAU

JUL - 3 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Landair Transport, 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:

Brande Tweed

Name of Person

Landair Transport

Firm/Company

1 Landair Way

Address

Greeneville, TN 37743

City/State and Zip code

Brande Tweed<btweed@landair.com

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

For further information concerning this matter, please call:

Trey Range

423 928-0181
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:

- ☐ \$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.*

1. Landair Transport, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Tennessee 3. 62-1556240
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/07/1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 4, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Landair Way, Greenville, TN 37743
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: CT 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.

Bk

Bernadette Baker
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.

2018 JUN 28 PM 4:39

FILED
SECRETARY OF STATE
JUN 28 2018
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Scott M. Niswonger

Address: 1 Landair Way
Greeneville, TN 37743

Vice Chairman: N/A

Address:

Director: John A. Tweed

Address: 1 Landair Way
Greeneville, TN 37743

Director: N/A

Address:

B. OFFICERS

President: John A. Tweed

Address: 1 Landair Way
Greeneville, TN 37743

Vice President: N/A

Address:

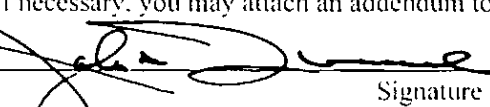
Secretary: Scott M. Niswonger

Address: 1 Landair Way, Greeneville, TN 37743

Treasurer: Brande Tweed

Address: 1 Landair Way, Greeneville, TN 37743

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. John Tweed, President
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL.
Nashville, TN 37243-1102

BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC
TREY RANGE, ESQ.
SUITE 200
100 MED TECH PARKWAY
JOHNSON CITY, TN 37604

June 11, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0279579

Issuance Date: 06/11/2018
Copies Requested: 1

Document Receipt

Receipt #: 004127321

Filing Fee:

Payment-Credit Card - State Payment Center - CC #: 3732643026

Regarding: **LANDAIR TRANSPORT, INC.**
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 02/07/1994
Status: Active
Duration Term: Perpetual
Business County: GREENE COUNTY

Control #: 275493
Date Formed: 02/07/1994
Formation Locale: TENNESSEE
Inactive Date:

RECEIVED
DIVISION OF BUSINESS SERVICES
JUN 11 2018
4:40 PM
\$20.00
\$20.00

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

LANDAIR TRANSPORT, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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