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To:

Division of Corporations

Fax Number : (350)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3335 : (954)208-0845 Phone Fax Number

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Houston Freightliner, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
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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. HOUSTON FREIGHTLINER, INC. (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) Oblaware

3. 74-2882346

(State or country under the law of which it is incorporated) (FEI number, if applicable) 03/27/1989 (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 9550NLoopEast, HoustonTX77029 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Read Office Address: PLANTO TOW , Florida 333 24 (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. DeniseBell, AsstSec C T Corporation System

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.

(Registered agent's signature)

To: Page 4 of 5

| 11. Names and business addresses of officers and | Vor directors: |
|--|----------------|
|--|----------------|

| A. DIRECTORS , | | | | | |
|--|---|---------------------|---------------|--|--|
| Chairman: | Robert F Garwood | | | | |
| lress: 9550 N Loop East | | | | | |
| | Houston TX 77029 | | | | |
| Vice Chairman: | nan: David E Stewart | | | | |
| Address: | 0550 MI | - | | | |
| | Houston TX 77029 | | | | |
| Director: | David E Stewart | | | | |
| Address: | 9550 N Lopp East ➤ | ** | | | |
| | Houston TX 77029 | 30 | | | |
| Director: | 652 | | | | |
| Address: | | | 17 | | |
| Addess. | | - 2 - | | | |
| B OVERCEDS | 72 CC | <u></u> ယ | | | |
| B. OFFICERS | ह्यानः Robert F Garwood | ល | | | |
| | OFFO NI con Fort | | | | |
| Address: | Houston TX 77029 | | | | |
| `````````````````````````````````````` | <u> </u> | | | | |
| Vice President: DAVID E ST Address: 9550 N. LOZ | | | | | |
| | · | | - | | |
| | 7.7.03-9 | | | | |
| Secretary: Robert F. Gar | | | | | |
| Address: 4550 NL001 | FAST, HANGEN, DX 72029 | | | | |
| Treasurer DAVID E. SKW | | | | | |
| Address: 9550 N. LOPP | FAST HOUSTON, TX 77029 | | | | |
| NOTE: If necessary, you may attach a sidd | endum withe application listing additional officers and/or direct | ors. | | | |
| 12. X 1 JEA | • | | | | |
| The officer or director signing this document are true and that he or she is aware that false a third degree felony as provided for in s.817 | | ited her constit | ein tutes | | |
| | E. STEWART VicePresident | <u></u> | | | |
| (Typed or printed nat | me and capacity of person signing application) | | | | |



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HOUSTON FREIGHTLINER, 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 TWELFTH DAY OF DECEMBER, A.D. 2018.

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.

TR DEC 12 AMID: 35

2191448 8300
SR# 20188106375
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204081652

Date: 12-12-18