

F2000000006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Certificates of Status

Special Instructions to Filing Officer:

[illegible]

11/06/19--01023--001 **70.00

11/08/19--01023--001

***75.00

2019 DEC 13 AM 11:40

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100

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FleetNet America, 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:

Judy Wilson

Name of Person

ArcBest Corporation Attn: Legal Department

Firm/Company

P.O. Box 10048

Address

Fort Smith, AR 72917

City/State and Zip code

chervlharper@arcb.com

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

For further information concerning this matter, please call:

Judy Wilson

at (479) 494-8217

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

FleetNet America, 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)

2. Arkansas 3. 90-0137776
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/26/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/25/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Commerce Drive, Cherryville, NC 28021
(Principal office address)

P.O. Box 10048, Fort Smith, AR 72917

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.


(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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11-610

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

A. DIRECTORS

Chairman: Judy R. McReynolds

Address: 8401 McClure Drive

Fort Smith, AR 72916

Vice Chairman: N/A

Address: _____

Director: David R. Cobb

Address: 8401 McClure Drive

Fort Smith, AR 72916

Director: Donald W. Pearson

Address: 8401 McClure Drive

Fort Smith, AR 72916

B. OFFICERS

President: John H. Wood

Address: 300 Commerce Drive

Cherryville, NC 28021

Vice President: Jim E. Buell

Address: 300 Commerce Drive

Cherryville, NC 28021

Secretary: Michael R. Johns

Address: 8401 McClure Drive, Fort Smith, AR 72916

Treasurer: Donald W. Pearson

Address: 8401 McClure Drive, Fort Smith, AR 72916

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. Michael R. Johns, Secretary

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

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Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

11. A. (Continued)

Director: Gary W. Cummings, 300 Commerce Drive, Cherryville, NC 28021

Director: John H. Wood, 300 Commerce Drive, Cherryville, NC 28021

11. B. (Continued)

Chief Executive Officer: Gary W. Cummings, 8401 McClure Drive, Fort Smith, AR 72916

Executive Vice President: Bryan M. Johnson, 300 Commerce Drive, Cherryville, NC 28021

Executive Vice President: Stephen H. Crane, 300 Commerce Drive, Cherryville, NC 28021

Vice President: Jeremy A. Mikell, 300 Commerce Drive, Cherryville, NC 28021

Vice President: Tim Moore, 300 Commerce Drive, Cherryville, NC 28021

Vice President: Paul B. Gildenhorn, 300 Commerce Drive, Cherryville, NC 28021

Vice President: Don Doty, 300 Commerce Drive, Cherryville, NC 28021

Asst. Vice President: Cheryl K. Harper, 8401 McClure Drive, Fort Smith, AR 72916

Asst. Secretary: Pamela D. Roberts, 8401 McClure Drive, Fort Smith, AR 72916

Asst. Treasurer: David R. Cobb, 8401 McClure Drive, Fort Smith, AR 72916

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**Arkansas Secretary of State
John Thurston**

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

Certificate of Good Standing

I, John Thurston, 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


FLEETNET AMERICA, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office December 26, 2003.

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.



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 10th day of December 2019.


John Thurston
Secretary of State
Online Certificate Authorization Code: 3302fc4912ac777
To verify the Authorization Code, visit sos.arkansas.gov



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

DEC 10 2019

LEGAL DEPT.

December 4, 2019

JUDY WILSON
ARCBEST CORPORATION, ATTN: LEGAL DEPT.
PO BOX 10048
FORT SMITH, AR 72917

SUBJECT: FLEETNET AMERICA, INC.
Ref. Number: W19000103939

We have received your document for FLEETNET AMERICA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 619A00024543

RECEIVED
DEC 13 2019