

F23000000974

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(Address)

(Address)

(City/State/Zip/Phone #)

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S. FRANKLIN

FEB 15 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlas Logistics 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:

James K. McMurray

Name of Person

Atlas World Group, Inc.

Firm/Company

1212 Saint George Rd

Address

Evansville, IN 47711

City/State and Zip code

tincrow@atlasworldgroup.com

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

For further information concerning this matter, please call:

Tina Crowe

at (812) 424-2222 ext. 2371#

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Atlas Logistics 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)

2. Indiana 3. 35-1994501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/12/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1212 Saint George Rd, Evansville, IN 47711
(Principal office street address)

1212 Saint George Rd, Evansville, IN 47711
(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.

Corporation Service Company

By: Teresa Allen 
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: John P. Griffin
☐ Vice Chairman Address: 1212 Saint George Rd
☐ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chairman & CEO ☐ Other _____

☐ Chairman Name: Phillip J. Wahl
☐ Vice Chairman Address: 1212 Saint George Rd
☐ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other President & COO ☐ Other _____

☐ Chairman Name: Todd A. Suter
☐ Vice Chairman Address: 1212 Saint George Rd
☐ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Donald R. Breivogel, Jr.
☐ Vice Chairman Address: 1212 Saint George Rd
☒ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James K. McMurray
☐ Vice Chairman Address: 1212 Saint George Rd
☐ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matt Van der Linde
☐ Vice Chairman Address: 1212 Saint George Rd
☐ Director Evansville, IN 47711
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP, Bus. Dev. ☐ Other _____

****SEE ATTACHED FOR COMPLETE LIST OF OFFICERS**

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. James K. McMurray
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. James K. McMurray, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ATLAS LOGISTICS INC. (Indiana Corporation) Date Incorporated: 12/11/1995

Subsidiary of Atlas Van Lines, Inc.
(EIN #35-1994501)

Officers:

John P. Griffin—Chairman and Chief Executive Officer
Phillip J. Wahl—President and Chief Operating Officer
Donald R. Breivogel, Jr.—Treasurer
James K. McMurray—Secretary
Todd A. Suter—Assistant Secretary
Matt Van der Linde—Senior Vice President, Business Development
Stacie Banks—Senior Vice President
Greg Williams—Assistant Secretary
Amanda Edge—Assistant Secretary

Director:

Donald R. Breivogel, Jr.

FILED
IN
PROCESSED

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

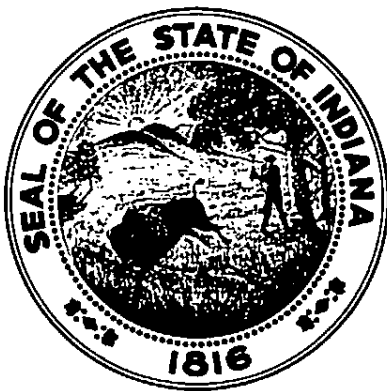
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ATLAS LOGISTICS INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 11, 1995, and was in existence or authorized to transact business in the State of Indiana on January 11, 2023.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 11, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

1995121158 / 20232963219

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on February 10, 2023.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2023

JAMES K MCMURRAY
1212 SAINT GEORGE RD
EVANSVILLE, IN 47711 US

SUBJECT: ATLAS LOGISTICS INC.
Ref. Number: W23000014365

We have received your document for ATLAS LOGISTICS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 323A00002593

RECEIVED

FEB 14 2023