

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

400001369064  
-01/04/95--01073--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Landstar T.L.C., Inc.

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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:

1. Landatar T.L.C., Inc.  
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. December 12, 1994 4. perpetual  
(Date of Incorporation) (Duration)
5. 43-1698349  
(Federal Employer Identification number, if applicable)
6. To begin transacting business in Florida in January, 1994.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. #1 TLC Parkway, P.O. Box 310, St. Clair, MO 63077-0310  
(Current mailing address)
8. Transportation Services  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:** (See Attachment A)

Chairman: Jeffrey C. Crowe

Address: First Shelton Place, 1000 Bridgeport Ave.  
Shelton, CT 06484

Director: James H. Burt

Address: #1 TLC Parkway, P.O. Box 310  
St. Clair, MO 63077-0310

Director: Henry H. Gerkens

Address: First Shelton Place, 1000 Bridgeport Avenue  
Shelton, CT 06484

Director: Eddie R. Brown

Address: First Shelton Place, 1000 Bridgeport Avenue  
Shelton, CT 06484

**B. Officers:**

President: James H. Burt

Address: #1 TLC Parkway

P.O. Box 310, St. Clair, MO 63077-0310

Vice President: See Attachment A

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

Secretary: Michael L. Harvey

Address: First Shelton Place

1000 Bridgeport Avenue, Shelton, CT 06484

Treasurer: Henry H. Gerkens

Address: First Shelton Place

1000 Bridgeport Avenue, Shelton, CT 06484

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

**11. 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

Registered agent's signature: \_\_\_\_\_

Donnie Bryan  
(Officer)

SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

12. 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.

13. Michael L. Harvey  
(Signature of Chairman, Vice-Chairman, or any officer listed in number 9 of the application)

14. Michael L. Harvey, Secretary

(Name and capacity of person signing application)

Attachment A  
Landstar T.L.C., Inc.

OFFICERS

<u>Office:</u>	<u>Name</u>	<u>Business Address</u>
President:	James H. Burt	#1 TLC Parkway P.O. Box 310 St. Clair, MO 63077-0310
Executive Vice President:	James B. Shurts	#1 TLC Parkway P.O. Box 310 St. Clair, MO 63077-0310
Vice President - Finance	Joseph P. King	#1 TLC Parkway P.O. Box 310 St. Clair, MO 63077-0310
Vice Presidents:	Henry H. Gerkens	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
	Michael L. Harvey	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
	Robert C. LaRose	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
Treasurer:	Henry H. Gerkens	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
Secretary:	Michael L. Harvey	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484

DIRECTORS:

Chairman of the Board:	Jeffrey C. Crowe	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
Director:	James H. Burt	#1 TLC Parkway P.O. Box 310 St. Clair, MO 63077-0310
Director:	Henry H. Gerkens	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484
Director:	Eddie R. Brown	First Shelton Place 1000 Bridgeport Avenue Shelton, CT 06484

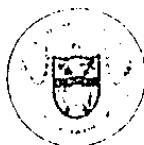
State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSTAR T.L.C., 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 THIRTIETH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

95 JAN 4 AM 11:36  
SECRETARY OF STATE  
DEPARTMENT OF REVENUE



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7359367

01-03-95