

F9500000396

DIRECT DIAL NUMBER

816-292-2148

FACSIMILE 816-292-2001

40 CORPORATE WOODS
OVERLAND PARK, KS 66210
2000 H STREET, N.W., SUITE 800
WASHINGTON, D.C. 20006

January 19, 1995

Florida Department of State
Division of Corporations
Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

*****1888859
-01/24/95--01120--006
*****70.00 *****70.00

Re: Allen Freight Services, Inc.

Dear Sir/Madam:

Enclosed please find the following documents necessary for the above-referenced corporation to obtain a Certificate of Authority to transact business in the State of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida executed, which has been executed in duplicate.
2. Certificate of Good Standing from the State of Missouri for Allen Freight Services, Inc.
3. Our firm check in the amount of \$70 for filing of these documents.

Please return a Certificate of Authority from the State of Florida to this office in the enclosed self-addressed, stamped envelope.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

G A G E & T U C K E R L.C.

Lisa A. Loree
Lisa A. Loree
Legal Assistant

Enclosures

95 JAN 25 14 30 03
SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Allen Freight Services, 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", 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:

Wallace E. Brockhoff
(Name of Person)

Gage & Tucker L.C.
(Firm/Company)

P.O. Box 418200
(Address)

Kansas City, MO 64141
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Wallace E. Brockhoff at (816) 292-2142
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 AM 9:09

**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. Allen Freight Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Missouri
(State or country under the law of which it is incorporated)
3. 00322076
(FEI number, if applicable)
4. December 5, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 12, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3728 Phillips Highway, Suite 48
Jacksonville, FL 32207-6840
(Current mailing address)
8. To transport parts and other commodities, including all things related thereto or associated therewith.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

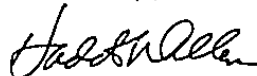
Name: Haddon N. Allen

Office Address: 6100 St. Andrews Court

Ponte Vedra Beach, Florida, 32082
(Zip Code)

10. 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)
Haddon N. Allen

11. 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 25 AM 9:09

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director:
~~Chairman~~ Haddon N. Allen

Address: 6100 St. Andrews Court
Ponte Vedra Beach, FL 32082

Director:
~~Vice Chairman~~ William Kirk Allen, III

Address: 1912 Oak Circle
Atlantic Beach, FL 32233

Director: Keith R. Kraegel

Address: 445 Snapping Turtle Ct. West
Atlantic Beach, FL 32233

Director: _____

Address: _____

B. OFFICERS

President: Haddon N. Allen

Address: 6100 St. Andrews Court
Ponte Vedra Beach, FL 32082

Vice President: Keith R. Kraegel

Address: 445 Snapping Turtle Ct. West
Atlantic Beach, FL 32233

Secretary: Joel B. Voran

Address: 2345 Grand Blvd., Suite 2800
Kansas City, MO 64108

Vice President:
~~Chairman~~ William Kirk Allen, III

Address: 1912 Oak Circle
Atlantic Beach, FL 32233

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Haddon N. Allen, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 5:09

STATE OF MISSOURI



Richard A. Hanson
DEPUTY
SECRETARY OF STATE

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

95 JAN 25 AM 9:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, RICHARD A. HANSON, DEPUTY SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
ALLEN FREIGHT SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 5TH DAY OF DECEMBER, 1988, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 4TH DAY OF JANUARY, 1995.



Richard A. Hanson
Deputy Secretary of State