

F 9500000511

THE COMPANY CORPORATION
Three Christin Centre 300 N. Washington Street Tallahassee, Florida 32301 Telephone: (904) 575-0440 Fax: (904) 575-1346

June 24, 1994

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001218725
-07/01/94--01209--005
*****70.00 *****70.00

RE: Accutrans, Inc.
9312012363279

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440 with questions regarding the enclosed application.

Sincerely,

Susan Rosenthal

Susan P. Rosenthal
Corporate Service Representative

enc.

W94-14654

LR
1-31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 30 1994
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 5, 1994

SUSAN P. ROSENTHAL
THE COMPANY CORPORATION
201 N. WALNUT STREET
WILMINGTON, DE 19801

SUBJECT: ACCUTRANS INC.
Ref. Number: W94000014654

We have received your document for ACCUTRANS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 494A00031071



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0140 • Fax (302) 575-1346

January 24, 1995

Secretary of State
Corporation Department
PO box 6327
Tallahassee, FL 32314
Attn: Lee Rivers, Document Examiner

Re: Accutrans Inc.

Dear Mr Rivers:

Enclosed please find resubmitted documents along with copies of your correspondence.

Resolution by Board of Directors adopting a fictitious name is enclosed. As per our phone conversation, although this is a long time in coming, you do still have other required documentation.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the undersigned or at 800-542-2677 if you have any further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHRISTOPHER M. CAPTINO, do hereby certify
that this Resolution of the Board of Directors of ACCUTRANS, INC
a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on 12-01, 19 93.

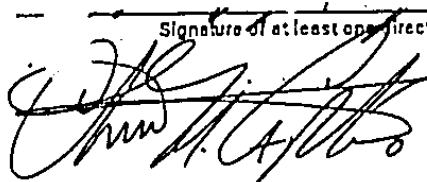
Resolved, that ACCUTRANS, INC, organized
and existing in the State of FLORIDA, hereby adopts the
name ACCUTRANS S.E., INC. for use in Florida.

SECRET
DIVISION OF CORPORATIONS
95 JAN 31 AM 01

Dated: _____

1-16-95

Signature of at least one director



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. ACCUTRANS 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. DELAWARE 3. EIN# 59-3216480
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 1, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5462 HOFFNER AVENUE SUITE 503
ORLANDO, FL 32812
(Current mailing address)
8. TRANSPORTATION SERVICES OR ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) ORGANIZED.
9. Name and street address of Florida registered agent:
Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32345-6643
(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.
- See Attached
(Registered agent's signature)
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

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

A. DIRECTORS

Chairman: Christopher Captino

Address: 5462 Hoffner Avenue, Suite 503

Orlando, FL 32822

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRISTOPHER M. CAPTINO

Address: 10227 WINDING CREEK LANE

ORLANDO, FL 32825

Vice President: _____

Address: _____

Secretary: DAVID B. CEDERHOLM

Address: 4535 FLAGG STREET

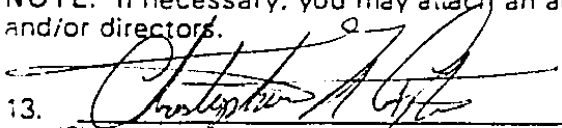
ORLANDO, FL 32812

Treasurer: _____

Address: _____

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.

CHRISTOPHER M. CAPTINO PRESIDENT ACCUTRANS INC.

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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 31 11:10:01

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Accutrans, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Orlando, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

6/22/94
Date

§ 100.1

SECRET
FIVE
DIVISION OF OPERATIONS
31 JAN 10 01



William T. Miller

William I. Quillen, Secretary of State

AUTHENTICATION

DATE _____