

F95 000000 86 2

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: William C. Huff Trucking Company 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:

Jim L. HENDERSON  
(Name of Person)  
WILLIAM C. HUFF TRUCKING INC.  
(Firm/Company)  
6 MILK ST. ~~DOV~~  
(Address)  
DOVER, NH 03820  
(City, State and Zip Code)

1.95-3318

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

Jim L. HENDERSON at (603) 742-5564  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY  
DIVISION OF C  
95 FEB 22 11 30 AM

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

**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. William C. Huff Trucking Company, 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. New Hampshire  
(State or country under the law of which it is incorporated)

3. 02-0384928  
(FEI number, if applicable)

4. May 28, 1985  
(Date of incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. OPEN QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. William C Huff Trucking Co.  
5281 Cypress Ln Naples FL 33962  
(Current mailing address)

8. Business Expansion - Household/Commercial Moving  
(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: Michael Hilton

Office Address: 5281 Cypress Ln  
Naples, Florida, 33962  
(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.*

Michael Hilton  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Jim L. Henderson

Address: 12 RIDGEWOOD DR.

RECHESER, NH 03867

Vice President: \_\_\_\_\_

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

Secretary: Jim L. Henderson

Address: (Above)

Treasurer: Jim L. Henderson

Address: (Above)

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.

Jim L. Henderson - President/owner  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 22 AM 8:08

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that WILLIAM C. HUFF TRUCKING COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 28, 1985. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

FILED  
SECRETARY OF STATE  
DIVISION OF  
55 FEB 22 11 30 08

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 22nd day of November, A.D. 1994

*William M. Gardner*

William M. Gardner  
Secretary of State

