

F95000003325

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: American Freightways Corporation
(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:

Holly Hood
(Name of Person)
American Freightways Corporation
(Firm/Company)
2200 Forward Drive
(Address)
Harrison, AR 72601
(City, State and Zip Code)

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-07/05/95--01053--006
*****78.75 *****78.75

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

Holly Hood at (501) 741 - 9000
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 12 AM 11:34
H 7/12

**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. American Freightways Corporation
(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. Arkansas 3. 74-2391754
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/85 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/14/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 2200 Forward Drive
Harrison, Arkansas 72601
(Current mailing address)

8. Transportation
(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: Rich Beninato

Office Address: 3010 Scherer Drive North

St. Petersburg, Florida, 33716
(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.

Richard Beninato
(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.

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JUL 12 AM 11:30

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: F. S. Garrison

Address: 2200 Forward Drive
Harrison, Arkansas 72601

Vice Chairman: N/A

Address: _____

Director: James R. Dodd

Address: 2200 Forward Drive
Harrison, Arkansas 72601

Director: Frank Conner

Address: 2200 Forward Drive
Harrison, Arkansas 72601

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: F. S. Garrison

Address: 2200 Forward Drive
Harrison, Arkansas 72601

Vice President: Tom Garrison

Address: 2200 Forward Drive
Harrison, Arkansas 72601

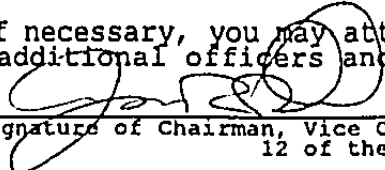
Secretary: Tom Garrison

Address: same as above

Treasurer: Tom Garrison

Address: same as 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. James R. Dodd Executive Vice President
(Typed or printed name and capacity of person signing application)



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

AMERICAN FREIGHTWAYS CORPORATION

a corporation chartered under the laws of the State of ARKANSAS,
filed Articles of Incorporation DECEMBER 19, 1985

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the
26TH day of MAY, 19 95

Sharon Priest
Sharon Priest, Secretary of State

by: Mark McMahon
Corporations Division

MARK MCMAHAN

C-2/Rev 10-1-88

F95000003325

Requestor's Name



P. O. Box 840 Harrison, Arkansas 72602-0840

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 000001982440--8
-10/22/96--01050--009
3. _____ (Corporation Name) (Document #) *****35.00 *****35.00
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/24
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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Arkansas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: American Freightways Corporation of Harrison
2. The mailing address of the corporation is: 2200 Forward Drive
Harrison, AR 72601
3. Date of incorporation/qualification: 7-12-95 Document number: F95000003325
4. The name and address of the current registered agent and office:

Rich Beninato
3010 Scherer Drive N.
St. Petersburg, FL 33716

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Jim Dowdell
15 Lorna Doone Blvd. 1850 Landstreet Rd
Orlando, FL 32805 32824

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Greg Satterfield 10/3/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Greg Satterfield V.P. of Accounting
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

J. A. Dowdell
(Signature of Registered Agent)

9.30.96
(Date)

If signing on behalf of an entity:

Jim Dowdell
(Typed or Printed Name)

Terminal Manager
(Capacity)