

F95000003326

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: American Freightways, 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:

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

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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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95 JUL 12 AM 11:39  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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, 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. Arkansas 3. 71-0562003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/11/82 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 007.1501, 007.1502, and 017.155, 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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DIVISION OF CORPORATIONS  
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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

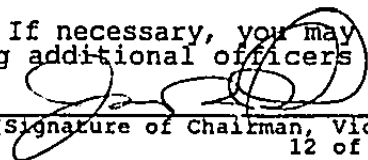
Secretary: Tom Garrison

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, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation MAY 11, 1982

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 10TH day of JULY, 19 95.

Sharon Priest  
Sharon Priest, Secretary of State

by: David Morrow  
Corporations Division

DAVID MORROW

C-2/Rev 10-1-88

# F95000003326



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 #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 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 checked="" 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

FILED  
 SEPTEMBER 21 1996  
 DIVISION OF REVENUE  
 96 OCT 21 AM 9:10

23 OCT 23 1996

Examiner's Initials	
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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 617.0502, 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, Inc.

2. The mailing address of the corporation is: 2200 Forward Drive Harrison, AR 72601

3. Date of incorporation/qualification: 7-12-95 Document number: F95000003326

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 Acceptable) Jim Dowdell 15 Lorna Doone Blvd. 1850 Landstreet Rd. Orlando, FL 32815-32824

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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 9.30.96 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Jim Dowdell Terminal Manager (Typed or Printed Name) (Capacity)