

F95000003541  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001502334  
-05/31/95--01083--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Complete Logistics Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-11291

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:

John B. Yorke  
(Name of Person)  
WorldWay Corporation  
(Firm/Company)  
2400 Yorkmont Road., Suite 400  
(Address)  
Charlotte, NC 28217  
(City, State and Zip Code)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 24 PM 10:35

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

John York at (704) 329 - 0123  
(Name of Person) Area Code & Daytime Telephone Number

W95-11291

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



To: Les Starnes

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1995

~~JOHN B. YORKE~~  
WORLDWAY CORPORATION  
2400 YORKMONT ROAD, SUITE 400  
CHARLOTTE, NC 28217

SUBJECT: THE COMPLETE LOGISTICS COMPANY  
Ref. Number: W95000011291

We have received your document for THE COMPLETE LOGISTICS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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: 095A00027362



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 30, 1995

LES STARNES  
WORLDWAY CORPORATION  
2400 YORKMONT ROAD, SUITE 400  
CHARLOTTE, NC 28217

SUBJECT: THE COMPLETE LOGISTICS COMPANY  
Ref. Number: W95000011291

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

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 395A00032159



## *The Complete Logistics Company*

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Corporate Office: 6280 Manchester Blvd., Suite 116 • Buena Park, CA 90621 • (800) 397-6909 • (714) 562-6900 • FAX (714) 523-5147

July 19, 1995

Lee Rivers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ms. Rivers:

Enclosed is our affidavit regarding the date The Complete Logistics Company began transacting business in Florida. Under Section 607.1501 CLC did not begin conducting business until June 1, 1995.

Should you need additional information I can be reached at above.

Regards,

Les Starnes  
Treasurer and Chief Financial Officer



## The Complete Logistics Company

Corporate Office: 6280 Manchester Blvd., Suite 116 • Buena Park, CA 90621 • (800) 337-6909 • (714) 562-6900 • FAX (714) 523-5147

### AFFIDAVIT

This hereby certifies that the information provided in The Complete Logistics Company's application for foreign corporation status was in part erroneous. The date The Complete Logistics Company began transacting business in Florida prior to our 1995 application for foreign corporation status did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida statutes.

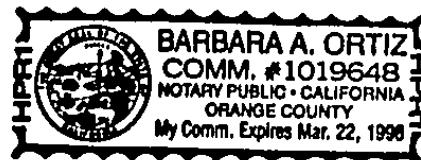
Signed:

*Leo Staines*

Subscribed and sworn to me this 19<sup>th</sup> day of July, 1995.

*Barbara A. Ortiz*

Notary Public



RECEIVED  
DIVISION OF CORPORATIONS  
JUL 24 1995

# 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 TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. The Complete Logistics Company  
(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. California 3. 95-4236447  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/13/88 5. "perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/8/94  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. 7850 NW 146th Street, Suite 407  
Miami Lakes, FL 33016  
(Current mailing address)
8. Central Administration  
(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:** United States Corporation Company  
**Office Address:** 110 North Magnolia Street  
Tallahassee, Florida, 32301  
(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.*

Le Starnes  
(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: Lary R. Scott  
400 Two Coliseum Centre  
Address: 2400 Yorkmont Road  
Charlotte, NC 28217

Director: \_\_\_\_\_  
~~Vice Chairman:~~ Robert C. Rains  
6280 Manchester Blvd, Suite 116  
Address: Buena Park, CA 90621

Director: Shawn W. Poole  
400 Two Coliseum Centre  
Address: 2400 Yorkmont Road  
Charlotte, NC 28217

Director: John B. Yorke  
400 Two Coliseum Centre  
Address: 2400 Yorkmont Road  
Charlotte, NC 28217

B. OFFICERS

President: Bob Rains  
6280 Manchester Blvd., Suite 116  
Address: Buena Park, CA 90621

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

Secretary: John Yorke  
400 Two Coliseum Centre  
Address: 2400 Yorkmont Road  
Charlotte, NC 28217

Treasurer: Les Starnes  
6280 Manchester Blvd., Suite 116  
Address: Buena Park, Ca 90621

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

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

14. Les Starnes, Treasurer & CFO  
(Typed or printed name and capacity of person signing application)

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 13th day of OCTOBER, 19 88

THE COMPLETE LOGISTICS COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
12th day of MAY, 1995



*Bill Jones*  
BILL JONES  
Secretary of State



F95000003541

CT CORPORATION SYSTEM

June 21, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001875480  
-06/25/96--01142--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: THE COMPLETE LOGISTICS COMPANY (CA DOM)  
Order #: 553454

Counsel: Pam Moreton  
Arkansas Best Corporation  
3801 Old Greenwood Road  
Fort Smith, AR 72903

Gentlemen:

As requested by counsel, we enclose for filing change of agent documents on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,

*Cathi J. Wall*  
Cathi J. Wall  
Technical Specialist

CJW  
Enclosure

Special Instructions: None

*LA Chang*  
96 JUN 26 PM 2:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

4 JUN 28 1996

Florida Department of State, Jim Smith, 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  
California submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE COMPLETE LOGISTICS COMPANY

1b. Date of Incorporation 10/13/88 Document number F9500000

2. The name and address of the current registered agent and office:

United States Corporation Company

110 North Magnolia St., Tallahassee, FL 32301

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Shaun M. McCaffrey  
SIGNATURE  
June 6, 1996  
DATE

SHAUN M. McCAFFREY, SECRETARY  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: [Signature]  
Jonathan L. Miles (Registered Agent) Asst. Secretary  
DATE May 30, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



**F 95000003541**  
*The Complete Logistics Company*

Corporate Office: 6280 Manchester Blvd., Suite 110 • Buena Park, CA 90621 • (800) 397-6909 • (714) 562-6900 • FAX (714) 523-5147

March 26, 1997

**TO ALL CLC VENDORS:**

**--WE'RE MOVING!--**

The Complete Logistics Company will be merging all of its facilities in the Los Angeles basin into one site the weekend of March 29th. The move will require both the phone and computer system to be dismantled on Friday, March 28, and then re-installed over the weekend. Arrangements have been made to handle phone calls during this period, but there may be some delays.

As of Monday, March 31st, all corporate functions will take place at the following address:

1661 Vintage Avenue  
Ontario, California 91761-3657  
Phone: (909) 974-2100

Fontana: (800) 660-9252  
(909) 357-7850

Ron Ryan  
Vice President Operations

RR:js

*G. Alan*  
*4-10-97*