

195000005728

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Pruitt Trucking, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100001646401
-11/27/95--01120--009
***5861.25 ***5861.25

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:

Stuart Levine, Esquire
(Name of Person)

Fisher & Winner, LLP
(Firm/Company)

401 Washington Ave., Ste. 900
(Address)

Baltimore, Maryland 21204-4806
(City, State and Zip Code)

600001637976
-11/15/95--01137--007
*****70.00 *****70.00

095-22643

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

Stuart Levine at (410) 823 - 0173
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

November 16, 1995

STUART LEVINE
% FISHER & WINNER, LLP
401 WASHINGTON AVE., STE 900
BALTIMORE, MD 21204-4806

SUBJECT: PRUITT TRUCKING, INC.
Ref. Number: W95000022643

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$5861.25.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 895A00050763

**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. Pruitt Trucking, 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

(State or country under the law of which it is incorporated)

3. 52-0709262

(FEI number, if applicable)

4. 11/20/58

(Date of incorporation)

5. perpetual

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

6. 3/1/90

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

7. 2200 Broening Highway, Suite 280

Baltimore, Maryland 21224

(Current mailing address)

To engage in all forms of interstate and intrastate trucking and to engage
8. in any other lawful purpose and/or business.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

Marilyn Lewis
(Registered agent's signature)

as T. Secy.

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: Tyree D. Pruitt

Address: 2200 Broening Highway, Suite 200
Baltimore, Maryland 21224

Vice Chairman: Paul E. Harper

Address: 2200 Broening Highway, Suite 200
Baltimore, Maryland 21224

Director: Dennis J. Shaughnessy

Address: 2200 Broening Highway, Suite 200
Baltimore, Maryland 21224

Director: _____

Address: _____

B. OFFICERS

President: Tyree D. Pruitt

Address: 2200 Broening Highway, Suite 200
Baltimore, Maryland 21224

Vice President: _____

Address: _____

Secretary: George T. Watson

Address: 2200 Broening Highway, Suite 200
Baltimore, Maryland 21224

Treasurer: George T. Watson

Address: Same as above.

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

13. ✓

Tyree D. Pruitt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Tyree D. Pruitt, President

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRUITT TRUCKING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 1995.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7704808

DATE: 11-08-95