

F9500005957

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001648938
-11/29/95--01084--004
*****78.75 *****78.75

SUBJECT: CANAL CARTAGE COMPANY
(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:

Bernie Reingold

(Name of Person)

Canal Cartage Company

(Firm/Company)

4509 Oates Road

(Address)

Houston, TX 77013

(City/State/Zip)

W95-23410

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DIVISION OF CORPORATIONS

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

Bernie Reingold

(Name of Person)

at (713) 672-1779

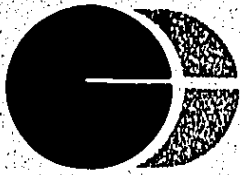
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



CANAL CARTAGE COMPANY

November 22, 1995

Florida Department Of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find the following documentation in compliance with Section 607.1503 of the Florida Statutes.

- 1) Transmittal Letter.
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 3) Certificate of Existence/Certificate of Good Standing.
- 4) Check in the amount of \$78.75, (\$70.00 registration fee and \$8.75 for a certificate of status).

If you require additional information, please do not hesitate to contact me.

Sincerely,

Bernie Reingold
Controller

BSR:ps

Enclosures

**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. CANAL CARTAGE 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. TEXAS

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

3. 76-0427816

(FEI number, if applicable)

4. February 28, 1994

(Date of incorporation)

5. "Perpetual"

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

6. Upon qualification.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 4509 Oates Road

Houston, TX 77013

(Current mailing address)

8. Intrastate and Interstate Trucking Company

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

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.

[Signature] - Asst Secy

(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark J. Scharringhausen

Address: 4509 Oates Road

Houston, TX 77013

Director: Richard C. Maddox

Address: 4509 Oates Road

Houston, TX 77013

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

President: Mark J. Scharringhausen

Address: 4509 Oates Road

Houston, TX 77013

Vice President: Richard C. Maddox

Address: 4509 Oates Road

Houston, TX 77013

Secretary: Bernard S. Reingold

Address: 4509 Oates Road

Houston, TX 77013

Treasurer: Bernard S. Reingold

Address: 4509 Oates Road, Houston, TX 77013

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. Bernard Reingold, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

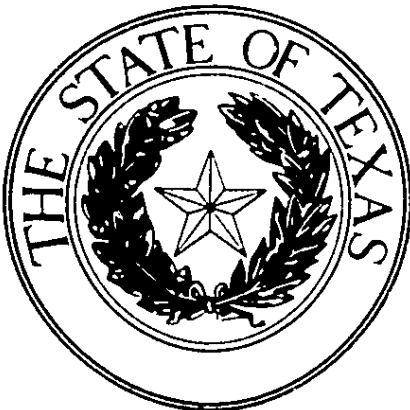
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CANAL CARTAGE COMPANY
CHARTER NO. 1303040-00

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were filed in this office and a certificate of incorporation was issued on
FEBRUARY 28, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 27, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC

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Requestor's Name



**CANAL
CARTAGE COMPANY**

4500 Outco Road, Houston, Texas 77013

City/State/Zip

Phone #

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 #)

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withd. awal
<input type="checkbox"/>	Merger

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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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TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CANAL CARTAGE COMPANY
(Name of Corporation)

TEXAS
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4509 OATES ROAD
(Mailing Address)

HOUSTON TEXAS 77013
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Bernard Reingold Sec/Treasurer
Signature Title

Bernard Reingold 8/19/97
Typed or printed name Date