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Document Number Only

DEC 28 1995  
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900001673083

-12/28/95--01063--008

\*\*\*\*\*79.00 \*\*\*\*\*70.00

Sentinel Transportation Company

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☐ Mail Out

☐ Call If Problem

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☐ After 4:30

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12/28/95

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Sentinel Transportation 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. Delaware  
(State or country under the law of which it is incorporated)
3. 51-0363446  
(FEI number, if applicable)
4. December 19, 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 617.156, F.S.))
7. 3525 Silverside Rd. Concord Plaza Suite 101  
WILMINGTON DE 19810  
(Current mailing address)
8. The transportation of commercial products  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Bonnie A. Schuman  
(Registered agent's signature) (Officer)

Bonnie A. Schuman, Asst. Secy.  
(Type Name and Title of Officer)

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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: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

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

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Ann L. Douglas  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANN L. DOUGLAS SECRETARY  
(Typed or printed name and capacity of person signing application)

# SENTINEL TRANSPORTATION COMPANY

DIRECTORS	ADDRESS
Charles N. Beinkampen	1007 Market Street D-8048 Wilmington, DE 19898
M. Stuart Blanton	1007 Market Street D-8048 Wilmington, DE 19898
Jerry L. Carson	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
Hugh L. Fischer	1007 Market Street D-8048 Wilmington, DE 19898
William R. Gover	1007 Market Street D-8048 Wilmington, DE 19898
OFFICERS	ADDRESS
Hugh L. Fischer, Chairman & CEO	1007 Market Street D-8048 Wilmington, DE 19898
Jerry L. Carson, President & COO	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
Charles R. Preston, Vice President	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
Matthew M. Taylor, Vice President	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
Orville A. White, Vice President	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
James L. Ingersoll, Treasurer & CFO	3525 Silverside Road Concord Plaza - Suite 101 Wilmington, DE 19810
Howard R. Revit, Assistant Treasurer	1007 Market Street D-8048 Wilmington, DE 19898
Ann L. Douglas, Secretary	1007 Market Street D-8048 Wilmington, DE 19898
William A. McCurdy, Assistant Secretary	1007 Market Street D-8048 Wilmington, DE 19898
Eric A. Doerries, Assistant Secretary	1007 Market Street D-8048 Wilmington, DE 19898

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## **SENTINEL TRANSPORTATION COMPANY**

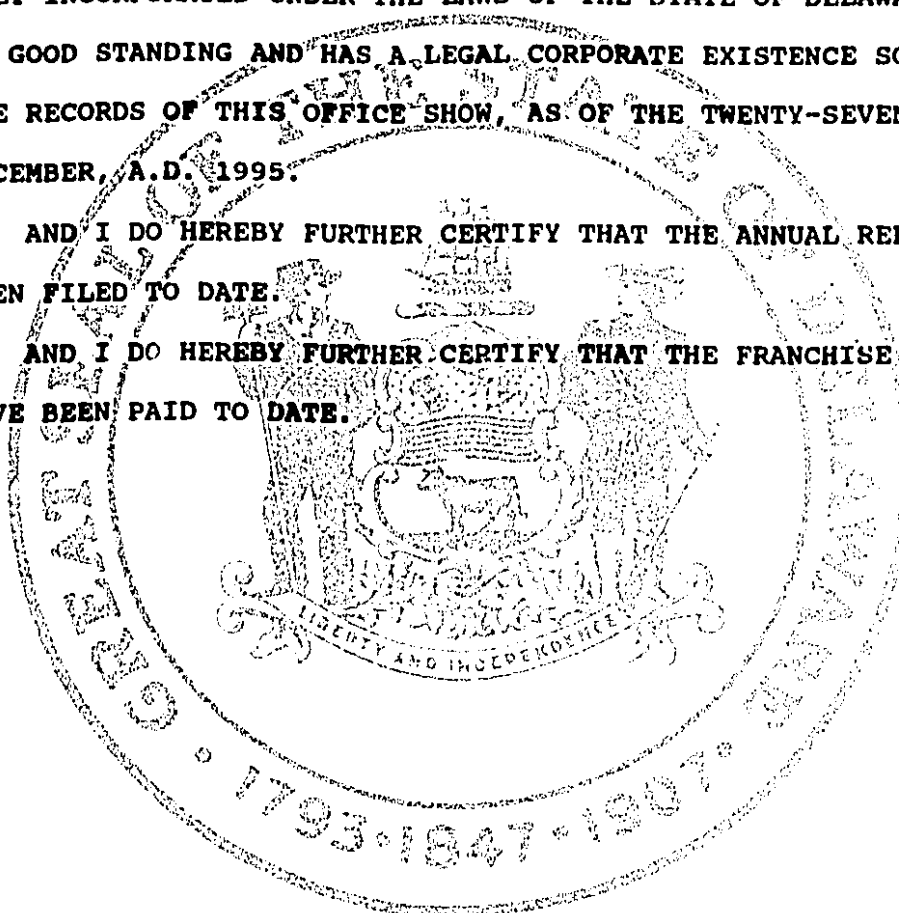
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**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENTINEL TRANSPORTATION COMPANY" 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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12-27-95