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DIVISION OF CORPORATIONS

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CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

500001675595
-01/02796--01078--011
*****70.00 *****70.00

CORPORATION(S) NAME

Coastal Logistics, Inc.

- | | | |
|---|---|--|
| ☒ Profit | ☐ Amendment | <div>RECEIVED
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Bristol</div> |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | |
| ☒ Limited Liability Company | ☐ Annual Report | |
| ☒ Foreign | ☐ Reservation | |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Other |
| ☐ Reinstatement | ☐ Call if Problem | ☐ Change of N.A. |
| ☐ Certified Copy | ☐ Will Wait | ☐ fictitious name fill |
| ☐ Call When Ready | ☐ After 4:30 | ☐ CUS |
| ☒ Walk In | ☐ Pick Up | |
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Landstar Logistics, 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. 06-1266503

(FEI number, if applicable)

4. March 17, 1989

(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 817.156, F.S.))

7. 4057 Carmichael Avenue, Jacksonville, Florida 32207

(Current mailing address)

8. to provide brokerage services in connection with truckload 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: 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



(Registered agent's signature) (Officer)

Patrick A. Nolan
Assistant Secretary

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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: John B. Bowron

Address: 4057 Carmichael Avenue

Jacksonville, Florida 32207

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

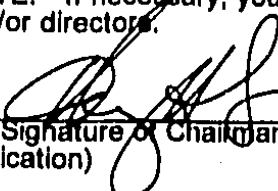
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Treasurer: _____

Address: _____

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. Henry H. Gerkens, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Landstar Logistics, Inc.**

1. James R. Hertwig
4057 Carmichael Avenue
Jacksonville, Florida 32207
2. Henry H. Gerkens
1000 Bridgeport Avenue
Shelton, Connecticut 06484
3. John B. Bowron
4057 Carmichael Avenue
Jacksonville, Florida 32207
4. Jeffrey C. Crowe
1000 Bridgeport Avenue
Shelton, Connecticut 06484

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Landstar Logistics, Inc.**

1. James R. Hertwig, President
4057 Carmichael Avenue
Jacksonville, Florida 32207
2. David G. Gress, Vice President and General Manager
1000 Bridgeport Avenue
Shelton, Connecticut 06484
3. Henry H. Gerkens, Vice President and Treasurer
1000 Bridgeport Avenue
Shelton, Connecticut 06484
4. Robert C. LaRose, Vice President and Controller
1000 Bridgeport Avenue
Shelton, Connecticut 06484
5. James R. Martin, Vice President
4057 Carmichael Avenue
Jacksonville, Florida 32207
6. Michael L. Harvey, Secretary
1000 Bridgeport Avenue
Shelton, Connecticut 06484

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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 "LANDSTAR LOGISTICS, 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 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
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7768013

DATE:

12-27-95