

F96000000081

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1171
904-222-1170 TAX

800-342-8086

CSC networks
PRESTIGE RAIL
TRAIL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 791367 4306348
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 70.00

ORDER DATE : January 3, 1996

ORDER TIME : 9:24 AM

100001678511

ORDER NO. : 791367

CUSTOMER NO: 4306548

CUSTOMER: Ms. Margaret Roberts
Piper & Marbury
36 South Charles Street
1100 Charles Center South
Baltimore, MD 21201

FOREIGN FILINGS

NAME: PERDUE TRANSPORTATION
INCORPORATED

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY

RECEIVED
DIVISION OF CORPORATION

96 JAN -4 AM 11:15

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 AM 11:57

**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. Perdue Transportation Incorporated
(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. Maryland 3. 52-1188595
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 1980 5. perpetual
(Date of Incorporation) (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 617.155, F.S.))

7. P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801
(Current mailing address)

8. Multiple purposes including intrastate trucking
(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:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

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.

The Prentice-Hall Corporation System, Inc.

By: Sheila R. Hawkins
(Registered agent's signature)
Sheila R. Hawkins, Asst. 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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Franklin P. Perdue
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

Vice Chairman: James A. Perdue
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

Director: Robert A. Turley
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

Director: _____
Address: _____

B. OFFICERS

Chairman
~~President~~: James A. Perdue
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

~~Vice President~~: Robert A. Turley
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

Secretary: R. Elaine Barnes
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

Assistant Secretary/Treasurer: Thomas E. Mahn
Address: P.O. Box 1537-Old Ocean City Road
Salisbury, Maryland 21801

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

13. Thomas E. Mahn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS E. MAHN TREASURER
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

402998

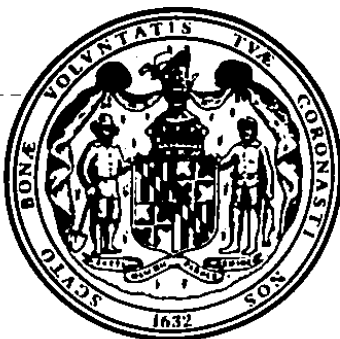
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PERDUE TRANSPORTATION INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 22ND DAY OF
NOVEMBER, 1995.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I