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TRANSMITTAL LETTER

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TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wiregrass Express, Inc.
(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:

Jay Stuman, President
(Name of Person)

Wiregrass Express, Inc.
(Firm/Company)

5608 Hwy. 17
(Address)

Helena, AL 35080
(City/State/Zip)

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

Jay Stuman
(Name of Person)

at (205) 663-0034
(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

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. Wiregrass Express, 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. Shelby County, Alabama
(State or country under the law of which it is incorporated)
3. 63-1140314
(FEI number, if applicable)
4. Shelby County, Alabama
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Projected startup April 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Wiregrass Express, Inc.
6158 Highway 17 Helena, AL 35080
(Current mailing address)
8. Ownership and operation of quick oil change and auto repair shop.
(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: Aubrey G. Covin
Office Address: 17119 Perdido Drive A32
Pensacola, Florida, 32507
(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.

Aubrey G. Covin
(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: Jay Stuman

Address: 5608 Hwy. 17

Helena, AL 35080

Director: William H. Wade, Jr.

Address: 285 Palisades Blvd.

Homewood, AL 35209

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

President: Jay Stuman

Address: 5608 Hwy. 17

Helena, AL 35080

Vice President: None

Address: _____

Secretary: William H. Wade, Jr.

Address: 285 Palisades Blvd.

Homewood, AL 35209

Treasurer: William H. Wade, Jr.

Address: 285 Palisades Blvd. Homewood, AL 35209

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

13. Jay Stuman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jay Stuman, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Wiregrass Express, Inc. incorporated in Shelby County, Helena, Alabama on May 5, 1995. I further certify that the records do not disclose that said Wiregrass Express, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 24, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State