

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 JAN 19 PM 2:54**

**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. U.S. Delivery Systems - Southeast, 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 3. 59-3349567  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/95 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 817.155, F.S.))
7. 6131 Anno Avenue  
Orlando, Florida 32809  
(Current mailing address)
8. messenger, delivery and related services  
(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: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street,  
Tallahassee, Florida, 32301  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 2:30

**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.*

By: Debra L. Vincent Debra L. Vincent  
(Registered agent's signature) Assistant Secretary

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)

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_ (see attached list)

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. Rebecca S. Buchanan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Rebecca S. Buchanan, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

U.S. Delivery Systems - Southeast, Inc.  
Directors and Officers

**DIRECTORS:**

|                              |          |
|------------------------------|----------|
| Gary W. Grant                | Director |
| SSN : 554-84-2761            |          |
| Effective : 12/13/1995       |          |
| 11 Greenway Plaza, Suite 250 |          |
| Houston, Texas 77046         |          |

**OFFICERS:**

|                               |                           |
|-------------------------------|---------------------------|
| Gary W. Grant                 | President                 |
| SSN : 554-84-2761             |                           |
| Effective : 12/13/1995        |                           |
| 11 Greenway Plaza, Suite 250  |                           |
| Houston, Texas 77046          |                           |
| James Howard Haddox           | Vice President, Treasurer |
| SSN : 437-76-8235             |                           |
| Effective : 12/13/1995        |                           |
| 11 Greenway Plaza, Suite 250  |                           |
| Houston, Texas 77046          |                           |
| Shon Cordia Ramey             | Vice President, Secretary |
| SSN : 576-88-2215             |                           |
| Effective : 12/13/1995        |                           |
| 11 Greenway Plaza, Suite 250  |                           |
| Houston, Texas 77046          |                           |
| Marc Solomon                  | Vice President            |
| SSN : 155-56-5871             |                           |
| Effective : 01/02/1996        |                           |
| 3255 S.W. 11th Avenue         |                           |
| Ft. Lauderdale, Florida 33315 |                           |
| Bobby L. Taylor               | Vice President            |
| SSN : 423-80-3814             |                           |
| Effective : 01/02/1996        |                           |
| 6131 Anno Avenue, Suite 101   |                           |
| Orlando, Florida 32809        |                           |
| Rebecca Sue Buchanan          | Assistant Secretary       |
| SSN : 345-66-2336             |                           |
| Effective : 12/13/1995        |                           |
| 11 Greenway Plaza, Suite 250  |                           |
| Houston, Texas 77046          |                           |

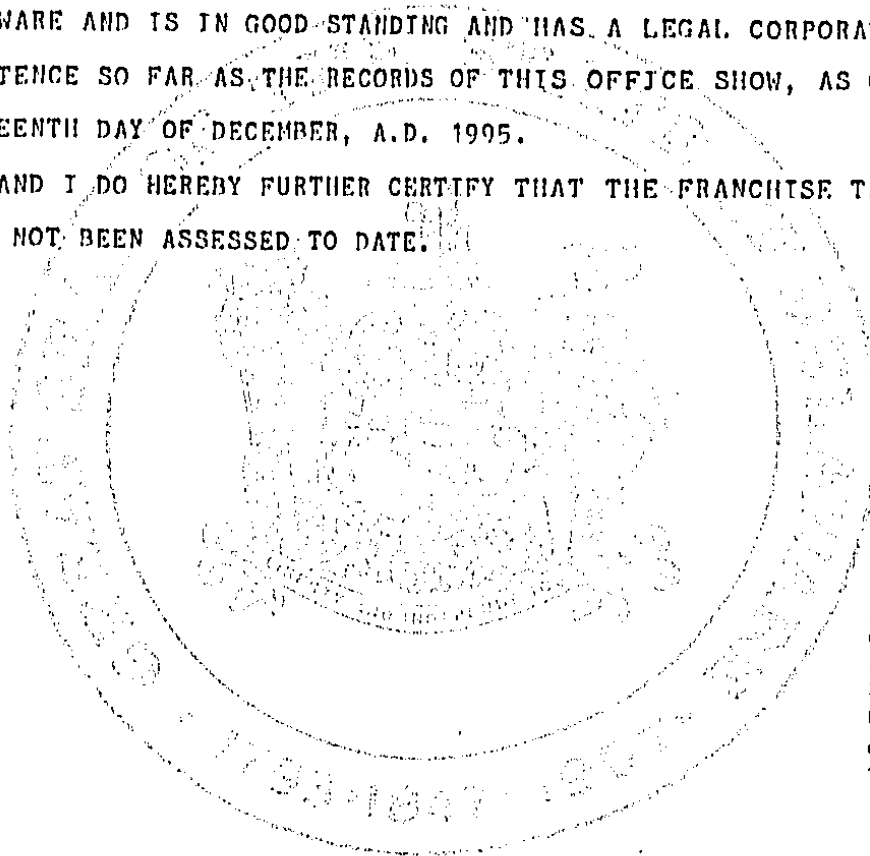
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 2:54

State of Delaware  
**Office of the Secretary of State**

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. DELIVERY SYSTEMS-SOUTHEAST, 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 FIFTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 PM 2:54



*Edward J. Freel*

Edward J. Freel, Secretary of State

2571054 8300

950295820

AUTHENTICATION: 7753287

DATE: 12-15-95

Document Number Only

F96000000606

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

7000021781720101  
05/14/97 0108320101  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

U.S. Delivery Systems - Southeast, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/14/97

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

5/14

John  
Withdrawal

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

U.S. Delivery Systems - Southeast, Inc  
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

97 MAY 14 PM 12:38  
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.

11 Greenway Plaza, Suite 250

(Mailing Address)

Houston, Texas 77046

(City/State/Zip)

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

Tracy L. Downs  
Signature

Assistant Secretary  
Title

Tracy L. Downs

Typed or printed name

5-1-97

Date