

F9600000/570

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Transpo Enterprises, 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:

Patricia Kaye

(Name of Person)

Transpo Enterprises, Inc.

(Firm/Company)

1326 Ogden Avenue

(Address)

Downers Grove, IL 60515

(City/State/Zip)

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

Patricia Kaye

(Name of Person)

at (708) 963-4350

(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 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. TRANSCO ENTERPRISES, 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-2992209
(FEI number, if applicable)
4. October 27, 1978
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A AS YET END MARCH BEGINNING APRIL 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1326 Ogden Avenue (708) 963-4350
Downers Grove, IL 60515
(Current mailing address)
8. Semi-Trailer Repair (Mobile Maintenance of Intermodal Equipment on RR Property)
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Mike Hunter
c/o CSX Intermodal, Special Services
Box 36, State Route 30

Office Address: _____

Perry, Florida, 32347
(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.


(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: Fred Scholz

Address: 2434 Butler Hill Rd. West Brooklyn, IL 61378

Vice Chairman: _____

Address: _____

Director: Frank J. Ritt Jr.

Address: 1505 B Indiana Street

St. Charles, IL 60174

Director: _____

Address: _____

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

President: Frank J. Ritt Jr.

Address: 1505 B Indiana Street

St. Charles, IL 60174

Vice President: _____

Address: _____

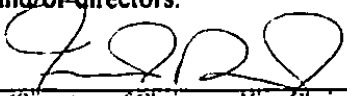
Secretary: Patricia Kaye

Address: 166 Tracy Way Bolingbrook, IL 60440

Treasurer: Patricia Kaye

Address: 166 Tracy Way Bolingbrook, IL 60440

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

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

14. Frank J. Ritt Jr. President
(Typed or printed name and capacity of person signing application)

File Number 5158-558-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that TRANSPO ENTERPRISES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 27,
1978, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **7TH**
day of _____ **MARCH** *A.D. 19* **96**

George H. Ryan

SECRETARY OF STATE