

F96000003108

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001867071
-06/19/96--01055--008
*****78.75 *****78.75

SUBJECT: B. T. L. TRUCK BROKERAGE 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:

SCOTT ALDEN
(Name of Person)
B. T. L. TRUCK BROKERAGE
(Firm/Company)
3003 B OCEAN DR
(Address)
VELD BEACH FL 32963
(City/State/Zip)

LL6/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 AM 8:14

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

SCOTT ALDEN at (561) 231-7200
(Name of Person) (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 S
Division of Corporation
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. B. T. L. TRUCK BROKERAGE 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. 36-2376416

(FBI number, if applicable)

4. JAN 18 1995

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OPEN QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. BTL TRUCK BROKERAGE

3003B OCEAN DR VERO BEACH FL 32963

(Current mailing address)

8. TO ARRANGE FREIGHT FOR SHIPPERS AND TRUCK

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
AND ANY OTHER LEGAL BUSINESS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: SCOTT ALDEN

Office Address: 3003 B OCEAN DR

VERO BEACH

, Florida, 32963
(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.

Scott Alden
(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: BENJAMIN J. SUBLER

Address: 8040 ROBERTS RD

BRIDGEVIEW IL 60455

Vice Chairman: LINDA J. SUBLER

Address: 8040 ROBERTS RD

BRIDGEVIEW IL 60455

Director: _____

Address: _____

Director: _____

Address: _____

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

President: BRADLEY J. SUBLER

Address: 8040 ROBERT RD

BRIDGEVIEW IL 60455

Vice President: LINDA J. SUBLER

Address: 8040 ROBERTS RD

BRIDGEVIEW IL 60455

Secretary: LINDA J. SUBLER

Address: SAME

Treasurer: LINDA J. SUBLER

Address: SAME

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

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

14. LINDA SUBLER - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5815-865-8



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 B. T. L. TRUCK BROKERAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 18, 1995, 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 13TH
day of JUNE *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE