

# F96000004418

CCH LEGAL INFORMATION SERVICES COMPANY

1700 Peachtree Street, NE

Atlanta, GA 30361

Tel: 404 888 7796

Fax: 404 888 7795

Date: August 21, 1996

TO: CORPORATIONS DIVISION  
STATE OF FLORIDA

RE: FLEETMOVER CORPORATION (Tennessee domestic)  
Order # 615162

800001988568  
-08/27/96--01145--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam,

Enclosed for filing are forms to effect the following in your state:

<input type="checkbox"/> INCORPORATION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> QUALIFICATION	<input type="checkbox"/> A. Domestic
<input type="checkbox"/> CHANGE OF AGENT/OFFICE	<input type="checkbox"/> B. Foreign
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> L P REGISTRATION
<input type="checkbox"/> ASSUMED/TRADE NAME	<input type="checkbox"/> NAME REGISTRATION
<input type="checkbox"/> EVIDENCE OF MERGER	
<input type="checkbox"/> NAME RESERVATION	
<input type="checkbox"/> L L C REGISTRATION	
<input type="checkbox"/> OTHER:	

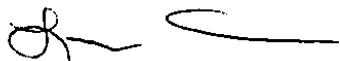
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG 27 AM 9:02

mtk

Please file these documents upon receipt, and return evidence to the undersigned via regular mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



Laura Connor  
Senior Customer Specialist

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. FLEETMOVER CORPORATION

(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. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1647782

(FEI number, if applicable)

4. July 19, 1996

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 5301 Maryland Way, Brentwood, Tennessee 37027

(Current mailing address)

8. Providing services to the transportation industry.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R Adams, Asst Secy

(Type Name and Title of Officer)

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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 of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13. Michael W. Sheridan 8/13/96  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Sheridan, Secretary  
(Typed or printed name and capacity of person signing application)

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**OFFICERS & DIRECTORS**  
**FLEETMOVER CORPORATION**

**Name and Title**

**Business Address**

George L. McTavish  
Chairman, President & CEO

5301 Maryland Way  
Brentwood, TN 37027

Donnis R. Hanson  
Exec. Vice President & Director

5301 Maryland Way  
Brentwood, TN 37027

Jerry DeCordova  
Senior Vice President & General Manager

1421 Champlon Drive/Suite 101  
Carrollton, TX 75006

L. Glynn Riddle  
Senior Vice President & Controller

5301 Maryland Way  
Brentwood, TN 37027

Henry P. Cincero III  
Senior Vice President

5301 Maryland Way  
Brentwood, TN 37027

Charles P. Harris  
Senior Vice President

5301 Maryland Way  
Brentwood, TN 37027

Gary A. Krow  
Senior Vice President

1655 Murfreesboro Rd/Suite 3  
Nashville, TN 37217

John A. West  
Senior Vice President

5301 Maryland Way  
Brentwood, TN 37027

David B. Wolverton  
Senior Vice President

5301 Maryland Way  
Brentwood, TN 37027

Russell G. Follis II  
Senior Vice President

5301 Maryland Way  
Brentwood, TN 37027

Michael W. Sheridan  
VP, Chief Counsel, Secretary & Director

5301 Maryland Way  
Brentwood, TN 37027

John A. Haveman  
Vice President & Assistant Secretary

8100 34th Avenue, South  
Minneapolis, Minnesota 55425

James R. Burkle  
Vice President, Corporate Tax

8100 34th Avenue, South  
Minneapolis, Minnesota 55425

Robert E. Kribbs  
Vice President & Treasurer

5301 Maryland Way  
Brentwood, TN 37027

John H. Grierson  
Vice President & Assistant Treasurer

8100 34th Avenue, South  
Minneapolis, Minnesota 55425

J. Randall Pitman  
VP, Financial Reporting

5301 Maryland Way  
Brentwood, TN 37027

Larry O. Taylor  
VP, Corporate Tax

5301 Maryland Way  
Brentwood, TN 37027

Lisa E. Peerman  
Assistant Secretary

5301 Maryland Way  
Brentwood, TN 37027

David T. Moen  
Assistant Secretary

8100 34th Avenue, South  
Minneapolis, Minnesota 55425

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DIVISION OF CORPORATIONS  
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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/20/1996  
REQUEST NUMBER: 96233019  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/19/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0315172  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 S  
NO 333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 S  
NO 333  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FLEETMOVER CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 27 AM 9:02

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/20/96

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$130.00 \$120.00  
TOTAL PAYMENT RECEIVED: \$250.00

RECEIPT NUMBER: 00001999543  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

CT CORPORATION SYSTEM

F 96000004418

1201 Peachtree Street NE  
Atlanta, GA 30361  
Tel 404 888 7796  
Fax 404 888 7795

January 17, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002064850--7  
-01/22/97-01/31/97  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FLEETMOVER CORPORATION  
Order # 746718

Dear Sir/Madam,

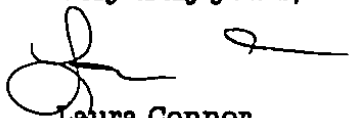
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<input type="checkbox"/> B. Foreign	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> A. Domestic	
<input type="checkbox"/> B. Foreign	
<input type="checkbox"/> ASSUMED/TRADE NAME	<input checked="" type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> EVIDENCE OF MERGER	<input type="checkbox"/> L P REGISTRATION
<input type="checkbox"/> NAME RESERVATION	<input type="checkbox"/> NAME REGISTRATION
<input type="checkbox"/> LLC REGISTRATION	
<input type="checkbox"/> OTHER:	

Please file these documents upon receipt, and return evidence to the undersigned via regular mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



Laura Connor  
Senior Customer Specialist

W H H  
1/29

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

Fleetmover Corporation

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

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.

5301 Maryland Way

(Mailing Address)

Brentwood,, Tennessee 37027

(City - State - Zip)

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

Michael W. Sheridan

Signature

1/16/97

Date

Michael W. Sheridan

Typed or printed name

Secretary

Title