

# F96000004778

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Rocky Mountain Express Corp - aka RMX Global Logistics  
(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:

400001948004  
-09/17/96--01093--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

D. A. Beezley

(Name of Person)

Rocky Mountain Express

(Firm/Company)

P O Box 4209

(Address)

Evergreen CO 80437-4209

(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:

Debra Beezley  
(Name of Person)

at ( 303 ) 674-8522  
(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. Rocky Mountain Express Corp dba RMX Global Logistics  
(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. New York 3. 84-0918715  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 3/30/83 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P O Box 4209  
Evergreen CO 80437-4209  
(Current mailing address)
8. Broker transportation of Goods - Truck, Rail, Air + Boat  
(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: Herman Hakstean
- Office Address: 2301 Park Ave, Ste 302  
Orange Park, Florida, 32073  
(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.

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)**

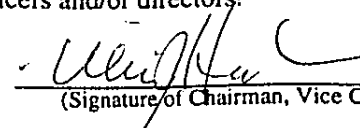
Chairman: William J Henderson  
Address: 34545 Rancho Drive  
Escondido CA 92034  
Vice Chairman: Vincent Pacifico  
Address: 83 Michigan Avenue  
Massapequa NY 11756  
Director: Seymour Adelson  
Address: 50 E 79TH Street  
New York, NY 10021  
Director: Phil Stephens  
Address: 3450 NE. Jollison Road  
Blue Springs MO 64015

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

President: William W Lantz  
Address: RR #5 Box 208A  
Raeford NC 28366  
Vice President: John J Bossick  
Address: 2628 Freestone Lane  
Raleigh NC 27603  
Secretary: Vincent Pacifico  
Address: 83 Michigan Avenue  
Massapequa, NY 11756  
Treasurer: Seymour Adelson  
Address: 50 E 79TH Street  
New York, NY 10021

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

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

14. William J Henderson - Chairman  
(Typed or printed name and capacity of person signing application)

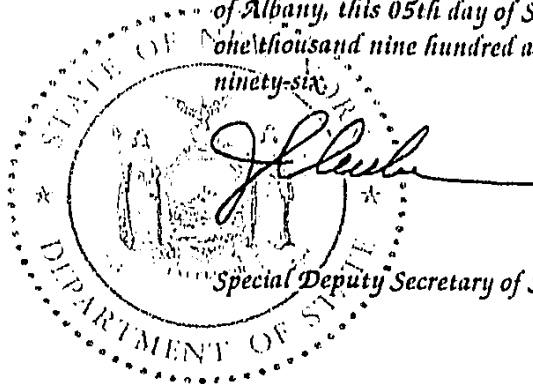
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of ROCKY MOUNTAIN EXPRESS CORP. was filed on 03/25/1983, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of September  
one thousand nine hundred and  
ninety-six.



Special Deputy Secretary of State

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