

ALLEN RUSS, P.A.
A PROFESSIONAL CORPORATION
COUNSELLOR AT LAW

ALLEN RUSS

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F96000005769
October 30, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/05/96--01174--011
*****78.75 *****78.75

Re: B.A.M. Trucking, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Transmittal Letter;
2. Application By Foreign Corporation For Authorization To Transact Business in Florida;
3. Certificate of Existence duly authenticated by the New Jersey Secretary of State;
4. Check of \$78.75 for registration fee.

Please provide me with a certificate of status.

Yours very truly,


ALLEN RUSS

AR:sac
Enclosures

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: B.A.M. Trucking, 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:

Allen Russ, Esq.
(Name of Person)

(Firm/Company)

743 Highway 18, P.O. Box 478
(Address)

East Brunswick, NJ 08816
(City/State/Zip)

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

Allen Russ
(Name of Person)

at (908) 257-6020
(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. B.A.M. Trucking, 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. New Jersey
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. October 2, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 3, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 743 Hwy. 18
E. Brunswick, NJ 08816
(Current mailing address)
8. Any lawful activity
(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: Blake Russ

Office Address: 22565 Meridiana
Boca Raton, Florida, 33433
(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: Blake Russ

Address: 22565 Meridiana

Boca Raton, FL 33433

Vice Chairman: Michael DeMaio

Address: 22565 Meridiana

Boca Raton, FL 33433

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Blake Russ

Address: 22565 Meridiana

Boca Raton, FL 33433

Vice President: _____

Address: _____

Secretary: Michael DeMaio

Address: 22565 Meridiana

Boca Raton, FL 33433

Treasurer: _____

Address: _____

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

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

14. BLAKE RUSS
(Typed or printed name and capacity of person signing application)

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NEW JERSEY SECRETARY OF STATE

B.A.M. TRUCKING, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON OCT. 02, 1996.

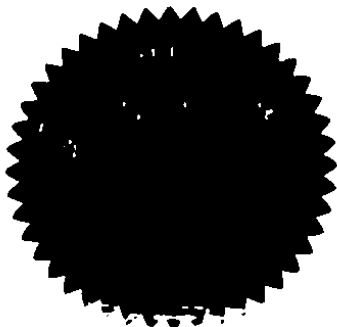
I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

743 HIGHWAY 18
EAST BRUNSWICK NJ 08816
AND THE REGISTERED AGENT IS ALLEN RUSS.

OCT. 22, 1996

Lonna R. Hoodley



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