

F96000006192

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

W96-16912

SUBJECT: Ozinga Transportation Systems, Inc.
(Name of corporation)

200001920192
02/13/96--01097--001
*****70.00 *****70.00

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:

Susan M. Laetsch
(Name of Person)
SCOPELITIS, GARVIN, LIGHT & HANSON, P.C.
(Firm/Company)
10 W. Market Street, 1777 Market Tower
(Address)
Indianapolis, IN 46204-2971
(City, State and Zip Code)

2/11/26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Susan M. Laetsch at (317) 637 - 1777
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

SCOPELITIS, GARVIN, LIGHT & HANSON, P.C.
SUSAN M. LAETSCH
10 W. MARKET ST., 1777 MARKET TOWER
INDIANAPOLIS, IN 46204-2971

SUBJECT: OZINGA TRANSPORTATION SYSTEMS, INC.
Ref. Number: W96000016912

We have received your document for **OZINGA TRANSPORTATION SYSTEMS, INC.** and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00038503

**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. Ozinga Transportation Systems, 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. 36-3506930
(FEI number, if applicable)

4. 2/9/87
(Date of Incorporation)

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

6. Upon approval of application.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155))

7. 12843 S. Pulaski Road
Alsip, IL 60658
(Current mailing address)

8. Provide for-hire motor carrier transportation services.
(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: George Parker

Office Address: 10091 SW 158 Terregale

Miami, Florida, 33157-1144
(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.

X
(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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SECRETARY OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martin Ozinga, III
Address: 12843 S. Pulaski Road
Alsip, IL 60658

Vice Chairman: _____
Address: _____

Director: James A. Ozinga
Address: 12843 S. Pulaski Road
Alsip, IL 60658

Director: Richard K. Ozinga
Address: 12843 S. Pulaski Road
Alsip, IL 60658

B. OFFICERS

President: Martin Ozinga, III
Address: 12843 S. Pulaski Road
Alsip, IL 60658

Vice President: Richard Jousma
Address: 12843 S. Pulaski Road
Alsip, IL 60658

Secretary: Richard K. Ozinga
Address: 12843 S. Pulaski Road
Alsip, IL 60658

Treasurer: Donald VanDyke
Address: 12843 S. Pulaski Road
Alsip, IL 60658

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TALLAHASSEE, FLORIDA

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

13. *Richard Jousma* VICE-PRES
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. RICHARD JOUSMA VICE-PRES
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AUTHORIZATION

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

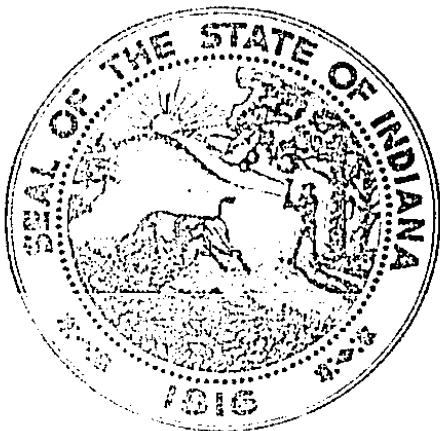
I further certify that records of this office disclose that

OZINGA TRANSPORTATION SYSTEMS, INC.

is a corporation duly organized under the laws of the State of Illinois, received its Certificate of Authority on April 25, 1990, and is a corporation authorized to transact business in the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that an Application for a Certificate of Withdrawal has not been filed.

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TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-first day of November, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy