

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *Page 1 of 2*

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 AM 11:40

DOCUMENT # **F97600003397**

1. Corporation Name

Vehi Care Corp.

2. Principal Office Address

701 East Franklin St.

Suite, Apt. #, etc.

Suite 1501

City & State

Richmond, VA

Zip

23219

Country

City of Richmond

3. Mailing Office Address

701 East Franklin St.

Suite, Apt. #, etc.

Suite 1501

City & State

Richmond, VA

Zip

23219

Country

City of Richmond

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/30/1997

5. FEI Number

16-1350659

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

700004212277-3

-05/11/01 -01098-010

*****1058.75 ***1058.75**

REINSTATEMENT

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Judith B. Argao

JUDITH B. ARGAO, ASST. SECY.

Date **4/3/01**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Keith Dobson	701 E. Franklin St. Suite 1501	Richmond, VA 23219
COO	James Overstreet	5035 B.W. Harris Blvd	Charlotte, NC 28269
SFP	William S. Killpack	701 E. Franklin St. Suite 1501	Richmond, VA 23219
V.P. Sales	Michael Russell	5035 B West W. Harris Blvd	Charlotte, NC 28269
see Attached listing of BOD			<i>PR 5/9</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *William S. Killpack* **William S. Killpack**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01

Date

804 225-0982

Daytime Phone #

CR2E081 (9/00)

VehiCare Corporation Board of Directors

Page 2 of 2

Mr. Carl Bolt

Vice President - Sales
Cummins Atlantic, Inc.
11101 Nations Ford Road
Charlotte, NC 28273
P. O. Box 7787
Charlotte, NC 28241-7787
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Fax: (704) 587-4870

Mr. Tom Boswell

Trucking Industry Consultant
4804 Lockgreen Circle
Richmond, VA 23226
Phone: (804) 355-4252
Fax: (804) 355-0265

Mr. Keith Dobson, Chairman

CEO
VehiCare Corporation
701 E. Franklin Street, Ste. 1501
Richmond, VA 23219
Phone: (804) 225-0982
Fax: (804) 225-0946

Mr. Richard Fox

President
Wendy's
20 North Union Street
Rochester, NY 14607
Phone: (716) 262-3630
Fax: (716) 262-2099

Mr. Arthur Gosnell

Chairman of the Board & CEO
Stonehurst Capital, Inc.
P. O. Box 472
(460 Old Post Road)
Bedford, NY 10506
Phone: (914) 234-0768
Fax: (914) 234-0771

Mr. Jim Harris

Chairman & CEO
Harris Trucking Co.
4000 Harris Lane
P. O. Box 10309
Lynchburg, VA 24506
Phone: (804) 528-6700
Fax: (804) 929-4201

Mr. James Overstreet

President & COO
VehiCare Corporation
5035 B West WT Harris Boulevard
Charlotte, NC 28269
Phone: (704) 921-0148
Fax: (704) 921-9880

Mr. Doug Stark

Vice President
Stonehurst Capital, Inc.
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Phone: (716) 325-8070
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Mr. C. Oren Summer

President
FleetNet America
300 Commerce Drive
P. O. Box 970
Cherryville, NC 28021
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Mr. Russ Tedder

Vice President - National Accounts
Volvo Trucks North America, Inc.
7900 National Service Road
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