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CR2E031 (1-89)

## 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.	Wolf Logistics, Inc., d/b/a W.P. Logistics, Inc. for use in Florida (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIO abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)	N", or words or natural person
2.	New Jersey (State or country under the law of which it is incorporated)  3. 0100713297 (FEI number,	if applicable)
4.	July 18, 1997  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or	"perpetual")
6.	<u>Upon Oualification</u> (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	DIVISION FOR TA
7.	Post Office Box 651, Dayton, New Jersey 08810	WEGRETARY OF STATE  97 OCT 27 PM 12:
	(Current mailing address)	
	Any business which may be lawfully carried out by a corporation in the	State of
	(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: <u>Donald E. Pickett</u> , Jr.	
	Office Address: 535-J Atlantic Boulevard	
	Atlantic Beach , Florida, 32233 (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.

(Registered agent's signature) (Officer)

Donald E. Pickett, Jr. Vice-President (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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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: Martin J. Wolf. Sr.
	Address: Post Office Box 651 (NA)
	Dayton, New Jersey 08810
	Vice Chairman: Donald E. Pickett. Jr.
	Address: 535-J Atlantic Blvd.
	Atlantic Beach, Florida 32233
	Director: Martin J. Wolf, Jr.
	Address: Post Office Box 651 (N/A)
	Dayton, New Jersey 08810
	Director:
	Address:
B.	OFFICERS
	President: Martin J. Wolf. Sr.
	Address: Post Office Box 651
	Dayton, New Jersey 08810
	Vice President: Donald E. Pickett, Jr.
	Address: 535-J Atlantic Blvd.
	Atlantic Beach, Florida 32233
	Secretary: Martin J. Wolf, Jr.  Address: Post Office Box 651  Dayton, New Jersey 08810

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Treasurer: Martin J. Wolf, Jr.
Address: Post Office Box 651
Dayton, New Jersey 08810
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. Donald E. Pickett, Jr., Vice President  (Typed or printed name and capacity of person signing application)
STAUCO DE DEGLEO DAME AND CANACITA OF NOTCON CIGNING ANNIGATION

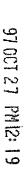
## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Donald E. Pickett, Jr., do hereby certify that this Resolution of the Board of Directors of Wolf Logistics, Inc., a corporation duly organized and existing under the laws of the State of New Jersey was duly adopted on July 18, 1997. Be it resolved, that Wolf Logistics, Inc., organized and existing in the State of New Jersey, hereby adopts the name W.P. Logistics, Inc., for use in Florida.

Dated SCT 21/1997

Donald E. Pickett, Jr., Vice-President

970CT27 PMP: 10



## STATE OF NEW JERSEY DEPARTMENT OF STATE SHORT FORM STANDING

WOLF LOGISTICS, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 18, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

John J Sullivan,Jr. 1273 Bound Brook Road Suite 12a Middlesex, NJ 08846

Continued on next page . . .

