Doctment Nimble only 000005928

660 EAST JEFFERSON STREET						
	tor's Name ALLAHASSEE ,	FL 3230	01	-		
Address 222-1092						
City	State	Zip	Phone			

CR2E031 (1-89)

CORPORATION(S) NAME

~300002342443---2 -11/10/97--01061--004 ******70.88 ******70.00

Profit () Mergé () Amendment NonProfit) Limited Liability Co. () Dissolution/Withdrawal () Mark Foreign () Annual Report () Other () Limited Partnership () Change of R.A. () Reinstatement) Fictitious Name Filing () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk in () Will Wait () Mail Out Name Availability NOV 1 0 1997 Document Examiner Updater Verifier Thanks, Acknowledgment Jeff W.P. Verifier

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:

 Transport Financial Services, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", abbreviations of like import in language as will clearly indicate that it is a corpora or partnership if not so contained in the name at present.) 	
	. 56-2040762
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. June 6, 1997 5. Perpetual	
(Date of incorporation) (Duration: Year corp. will	cease to exist or "perpetual")
6 upon dualification	, tongs
(Date first transacted business in Florida, (See sections 607.1501, 607.1502, and	<u>~</u>
7. P.O. Box 26131, Greensboro, North Carolina 27402-6131	NOV
P.O. Box 26131, Greensporo, North Carolina 27402-6131	
(Current mailing address)	R 55
	79 38
8. <u>See attached purpose clause</u>	3 :: E
(Purpose(s) of corporation authorized in home state or country to be carried out in Florida)	the state of
9. Name and street address of Florida registered agent:	
Name: C T Corporation System	
Office Address: C/o C T Corporation System, 1200 South Pine	_
Plantation , Florida, 33324 (Zip Code)	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the abdesignated in this application. I hereby accept the appointment as registered agent further agree to comply with the provisions of all statutes relative to the proper and and I am familiar with and accept the obligation of my position as registered agent. C T Corporation System	and agree to act in this capacity. I
JENNIFER F AULTMAN ASSISTANT SECRETARY	

(Type Name and √Title of Officer)

(FL - 2189 - 11/16/94)

- 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.	DIKECIORS
	Chairman: See attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: See attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Socrator :
	Secretary:
	Address:

•	rreasurer.	
	Address:	
NOTE: If n	ecessary, you may attach an addendum to the application listing additional office ors.	rs
13. Signatur	Of Chairman, Vice Chairman, or any officer listed in number 12 of the	
application)	of onalitial, vice orialitial, of any officer listed in flamber 12 of the	
, ,,	Davidson, Secretary printed name and canacity of person signing application)	

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of Transport Financial Services, Inc.

To provide financial and consulting services to the transportation industry; and to engage in any lawful act or activity for which the corporation may be organized to do business under the laws of the State of Nevada.

PRINCIPAL OFFICERS OF

TFS USA

Les F. Koils, President and C.E.O.

Business Address:

7823 National Service Road

Greensboro

NC 27409

Chris Bennett, Vice President and General Manager

Business Address:

7823 National Service Road

Greensboro

NC 27409

Teresa D. Davidson, Vice President and Secretary

Business Address:

7823 National Service Road

Greenscora

NC 27409

Charles R. Paquin, Vice President and Treasurer

Business Address:

7823 National Service Road

Greensboro

NC 27409

Janet Hicks, Assistant Secretary

Business Address:

7823 National Service Road

Greensboro

NC 27409

OF TFS USA

Les F. Kolis, Director

Business Address:

7823 National Service Road

Graensboro

NC 27409

Jane H. Somes, Director

Business Address:

7823 National Service Road

Greensboro

NC 27409

Chris Bennett, Director

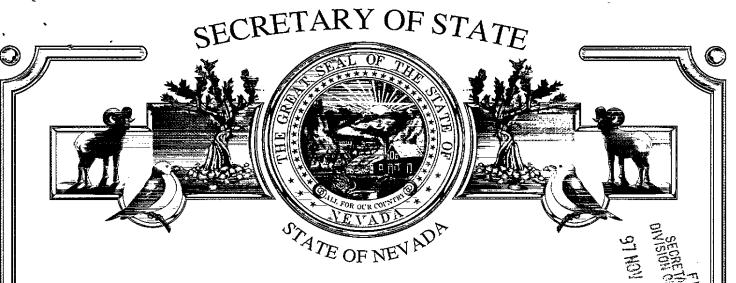
Business Address:

7823 National Service Road

Greensboro

NC 27409

or way to PMI2: 36



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRANSPORT FINANCIAL SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 5, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 10, 1997.

Secretary of State

Ву

Certification Clerk