

Document Number Only

F9700000 5928

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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

Transport Financial Services, Inc.

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DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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NOV 10 1997

Thanks,
Jeff

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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. Transport Financial Services, 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. Nevada
(State or country under the law of which it is incorporated)
3. 56-2040762
(FEI number, if applicable)
4. June 6, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 26131, Greensboro, North Carolina 27402-6131
(Current mailing address)
8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

JENNIFER F AULTMAN
ASSISTANT SECRETARY

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Teresa D. Davidson, Secretary
(Typed or printed name and capacity of person signing application)

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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.

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**PRINCIPAL OFFICERS
OF
TFS USA**

Les F. Kolls, 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
Greensboro
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

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**DIRECTORS
OF
TFS USA**

Les F. Koils, Director

Business Address:

7823 National Service Road
Greensboro
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

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SECRETARY OF STATE



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.



Dean Heller

Secretary of State

By

J. H. Russell

Certification Clerk

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