

# F97000006503

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DRAKE REFRIGERATED LINES, INC.  
(Name of corporation - must include suffix)

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:

TOOD MILITZER

(Name of Person)

DRAKE REFRIGERATED LINES, INC.

(Firm/Company)

8500 KENWORTH

(Address)

DALLAS TEXAS 75241

(City/State/Zip)

12/10  
97 DEC 10 PM 12:15  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

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-12/10/97--01021--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TOOD MILITZER

(Name of Person)

at ( 972 ) 228-7395

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. DRAKE REFRIGERATED LINES, 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. OKLAHOMA 3. 73-1401578  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 10, 1992 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 13, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8500 KENWORTH  
DALLAS, TEXAS 75241  
(Current mailing address)

8. TO PROVIDE MOTOR TRANSPORTATION SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARTIN SACK, JR. ESQ

Office Address: 2064 PARK STREET

JACKSONVILLE, FL, Florida, 32204  
(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.

Martin Sack Jr.  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: K.L. BREEDEN

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. WYNNE BREEDEN

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

Director: DAVID L. BREEDEN

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: K.L. BREEDEN

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

Vice President: J. WYNNE BREEDEN & DAVID L. BREEDEN

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

Secretary/~~Treasurer~~ TIM BOB WYNNE

Address: 8500 KENWORTH

DALLAS, TEXAS 75241

~~Treasurer~~ ASST. SECRETARY TODD MILITZER

Address: 8500 KENWORTH

DALLAS TEXAS 75241

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. TODD MILITZER - ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that DRAKE REFRIGERATED LINES, INC.  
whose registered agent is: Wilburn L Williamson  
with its registered office at 3030 North West Expressway Suite 1404, Oklahoma City  
, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 13th day of  
November, 1997.

Sam Cole

Secretary of State

By:

Joetta Barney

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DIVISION OF CORPORATIONS