

F 980000000380

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002408917--2

-01/22/98--01065--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

700002408917--2

-01/22/98--01065--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amir Sade Transportation, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

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Acknowledgment

W.P. Verifier

JAN 22 1998

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Thanks, Melanie

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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. AmeriServe Transportation, 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. Nebraska  
(State or country under the law of which it is incorporated)
3. 91-1824117  
(FEI number, if applicable)
4. June 9, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. [REDACTED]  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 14841 Dallas Parkway, Dallas, Texas 75240  
(Current mailing address)
8. Transportation Services  
(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

Randy A. Shelley

(Registered agent's signature) (Officer)

**RANDY A. SHELLEY**  
**SPECIAL ASSISTANT SECRETARY**

(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: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

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

14. Raymond Marshall, President  
(Typed or printed name and capacity of person signing application)

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**AmeriServe Transportation, Inc.**  
**( a Nebraska Corporation)**

Principal Office: 14841 Dallas Parkway  
Dallas, TX 75240

<b>DIRECTORS</b>	<b>TITLE</b>	<b>SOCIAL SECURITY NUMBER</b>	<b>HOME ADDRESS</b>
Raymond Marshall	(Sole Director)	508-64-3137	456 LacLaBelle Drive Oconomowoc, WI 53066
<b>OFFICERS</b>			
Raymond Marshall	President and Treasurer	508-64-3137	456 LacLaBelle Drive Oconomowoc, WI 53066
John R. Evans	Vice President	396-34-6119	280 Monastery Hill Drive Oconomowoc, WI 53066
Edward Zielinski	Vice President	361-46-8472	3750 Nassau Drive Brookfield, WI 53045
Donald J. Rogers	Chief Financial Officer / Secretary	041-60-9952	1086 Willow Drive Delafield, WI 53018
Daniel J. Duffy	Vice President / Assistant Secretary	505-50-2043	615 Fairacres Road Omaha, NE 68132

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STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby  
certify;

AMERISERVE TRANSPORTATION, INC.

was duly incorporated under the laws of this state on June 9, 1997,  
and do further certify that no occupation taxes assessed are unpaid  
and no annual reports are delinquent; articles of dissolution have  
not been filed; and said corporation is in existence as of the date  
of this certificate.

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In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on January 15  
in the year of our Lord, one thousand  
nine hundred and ninety-eight.



*Scott Moore*

SECRETARY OF STATE