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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MORAN TRANSPORTATION INDUSTRIES, 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:

John G. Earle  
(Name of Person)  
Breslin, Sweeney & Earle  
(Firm/Company)  
222 Jefferson Boulevard  
(Address)  
Warwick, RI 02888  
(City/State/Zip)

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

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John G. Earle at ( 401 ) 737-8484  
(Name of Person) (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. MORAN TRANSPORTATION INDUSTRIES, 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. Rhode Island 3. 05-0365836  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 151 Lavan Street, Warwick, RI 02888

(Current mailing address)

8. to provide services in the transportation industry  
(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)

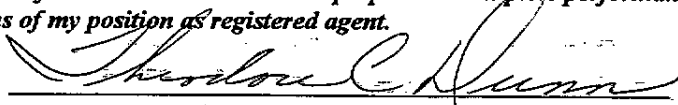
Name: Theodore C. Dunn

Office Address: 401 N.W. 23rd Street

Wilton Manors, Florida, 33311  
(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.*

  
(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.

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

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

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

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

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

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

Director: Michael T. Black

Address: 151 Lavan Street

Warwick, RI 02888

Director: James A. Black

Address: 333 N. Sam Houston Parkway, East, Suite 125

Houston, TX 77060

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

President: Michael T. Black

Address: 151 Lavan Street

Warwick, RI 02888

Vice President: James A. Black

Address: 333 N. Sam Houston Parkway, East, Suite 125

Houston, TX 77060

Secretary: John G. Earle

Address: 222 Jefferson Boulevard

Warwick, RI 02888


Treasurer: Michael T. Black

Address: 151 Lavan Street

Warwick, RI 02888

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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. Michael T. Black, President  
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

**MORAN TRANSPORTATION INDUSTRIES, INC.**

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-third day of September A.D., 1975; and

**IT IS FURTHER CERTIFIED** that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED  
eleventh day of March A.D. 1998

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*James R Langevin*

Secretary of State

BY *Jeanne-Marie D. Mai*  
Duly Authorized Agent  
Secretary of State  
Corporations Division

