

F980000002677
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TBI Cargo, Inc.
(Name of corporation - must include suffix)

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-05/11/98--01131--001
*****70.00 *****70.00

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:

Mary Beth Williamson

(Name of Person)

TBI Cargo, Inc.

(Firm/Company)

3015 Carrier Avenue

Sanford, Florida 32773 (Location)

(Address)

Two Red Cleveland Boulevard Suite 209

Sanford, Florida 32773

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Mary Beth Williamson at (407) 324-9681 (Day) 407-699-6533 (Night) 5/11
(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. TBI Cargo, 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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3504189
(FEI number, if applicable)
4. April 1, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Two Red Cleveland Boulevard Suite209
Sanford, Florida 32773
(Current mailing address)
8. Service - Cargo handling
(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: Keith Robinson
Office Address: Two Red Cleveland Boulevard Suite 210
Sanford, Florida, 32773
(Zip code)

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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.

Keith Robinson
(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)

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

Chairman: Max Warriner Keith Brooks (Director)

Address: 3015 Carrier Avenue 159 New Bond Street
Sanford, Florida 32773 London, England W1Y 9PA

Vice Chairman: Tracey White Caroline Price (Director)

Address: 3015 Carrier Avenue 159 New Bond Street
Sanford, Florida 32773 London, England W1Y 9PA

Director: Keith Robinson Terry Steele (Director)

Address: Two Red Cleveland Blvd. #210 159 New Bond Street
Sanford, Florida 32773 London, England W1Y 9PA

Director: _____

Address: _____

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

President: Max Warriner

Address: 3015 Carrier Avenue
Sanford, Florida 32773

Vice President: Tracey White

Address: 3015 Carrier Avenue
Sanford, Florida 32773

Secretary: Keith Robinson

Address: Two Red Cleveland Boulevard Suite 210
Sanford, Florida 32773

Treasurer: N/A

Address: _____

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

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

14. Keith Robinson Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBI CARGO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

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04-30-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: