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June 15, 1998

E.P. DWYER, JR.
FREDERICK H. LAAS
GARY C. LENTZ
ALEXANDER B. CURCHIN
JOHN S. DOLENCE
ROBERT L. GROSS

HAYWOOD SCOTT
1876-1964
A.E. SPENCER, JR.
1902-1964
JOHN W. SCOTT
1906-1996

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SOUTHERN STAR TRANSPORTATION, INC.

Dear Ms. Mortham:

900002565369--3
-06/19/98--01055--002
*****78.75 *****78.75

Enclosed for filing please the following documents:

- Transmittal Letter
- Application by Foreign Corporation For Authorization to Transact Business in Florida (along with Certificate of Corporate Good Standing)

Also enclosed please find our firm check in the amount of \$78.75 as and for the filing fee and fee for a Certificate of Good Standing.

Please return the letter of acknowledgement and Certificate of Status to our office at the above address. If you have any questions, please do not hesitate to call me at the above phone number.

Thank you for your assistance in this matter.

Sincerely,

SPENCER, SCOTT & DWYER, P.C.

Christy Toppings
Christy Toppings
Legal Assistant to Gary C. Lentz

:ct
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 3:19
H 6/19

**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. Southern Star 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. Missouri 3. 43-1816184
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will begin business on May 26, 1998, in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Gary C. Lentz, 402 Main Street, 6th Floor, P.O. Box 278, Joplin, MO 64801

(Current mailing address)

8. Performing all legal acts permitted general and business corporations.
(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)

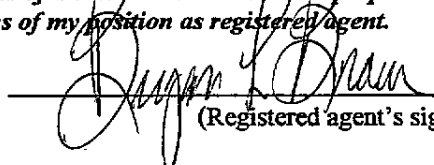
Name: Bryan Brown

Office Address: 3261 SE Court Drive

Stuart, Florida, 34997
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUN 19 PM 3:19

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: Bryan Brown

Address: 3261 SE Court Drive

Stuart, FL 34997

Vice Chairman: Myra Brown

Address: 3261 SE Court Drive

Stuart, FL 34997

Director: Gary C. Lentz

Address: 402 Main Street, 6th Floor

Joplin, MO 64802

Director: _____

Address: _____

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

President: Bryan Brown

Address: 3261 SE Court Drive

Stuart, FL 34997

Vice President: Myra Brown

Address: 3261 SE Court Drive

Stuart, FL 34997

~~Secretary~~ Vice President: Gary C. Lentz

Address: 402 Main Street, 6th Floor

Joplin, MO 64801

~~Treasurer~~ Secretary/Treasurer: Gary C. Lentz

Address: 402 Main Street, 6th Floor

Joplin, MO 64801

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

13. Gary C. Lentz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary C. Lentz, Vice President and Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
SOUTHERN STAR TRANSPORTATION, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 30TH DAY OF APRIL, 1998, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 18TH DAY OF MAY, 1998.

Rebecca McDowell Cook
Secretary of State



98 JUN 19 PM 3:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS