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John E. Young

Bloomfield Hills Office

Direct Dial: (248) 723-0373

August 4, 1998

Florida Department of State
Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

To Whom It May Concern:

This letter serves as a request to register F.X. Coughlin Co., a Michigan Corporation,
as a foreign corporation authorized to transact business in the State of Florida.

In addition to the \$70.00 registration fee, I have enclosed \$52.50 to cover the cost of obtaining a certified copy. If there are concerns or questions, please contact me at (248) 723-0373.

Sincerely,

Kimberly D. Hall

Kimberly D. Hall
Law Clerk to John E. Young

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1998

KIMBERLY D. HALL
HOWARD & HOWARD
1400 N. WOODWARD AVE., SUITE 101
BLOOMFIELD HILLS, MI 48304-2856

SUBJECT: F. X. COUGHLIN CO.
Ref. Number: W98000018186

We have received your document for F. X. COUGHLIN CO. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 298A00041688

**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. F. X. COUGHLIN CO.
(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. MICHIGAN 3. 38-1919790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-28-70 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 27050 Wick Road
Taylor, MI 48180
(Current mailing address)
8. Freight forwarding, customhouse brokerage, logistics consulting and 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: CT Corporation
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

tion 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: Joseph T. Coughlin

Address: 27050 Wick Road

Taylor, MI 48180

Director: F. X. Coughlin, Jr.

Address: 27050 Wick Road

Taylor, MI 48180

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

President: Joseph T. Coughlin

Address: 27050 Wick Road

Taylor, MI 48180

Vice President: Raymond J. Garcia

Address: 27050 Wick Road

Taylor, MI 48180

Secretary: Joseph T. Coughlin

Address: 27050 Wick Road

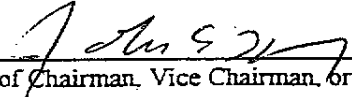
Taylor, MI 48180

Treasurer: Joseph T. Coughlin

Address: 27050 Wick Road

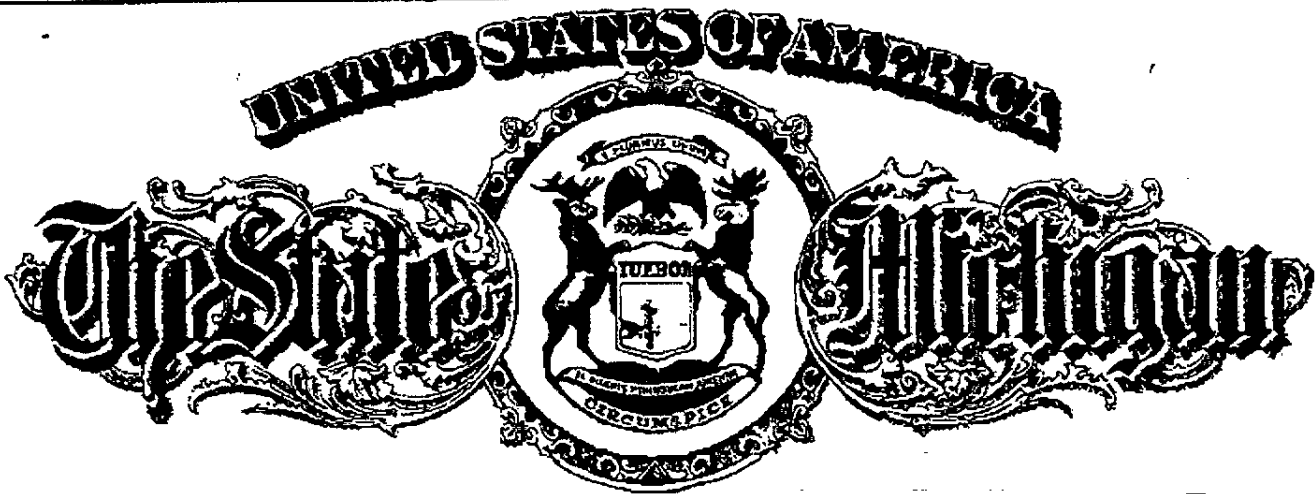
Taylor, MI 48180

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

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

14. John E. Young, Director
(Typed or printed name and capacity of person signing application)

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
William B. Larkin	27050 Wick Road, Taylor, MI 48180	Director
John E. Young	1400 N. Woodward #101, Bloomfield Hills, MI 48304-2856	Director
F. X. Coughlin, Jr.	27050 Wick Road, Taylor, MI 48180	Vice President
William B. Larkin	27050 Wick Road, Taylor, MI 48180	Executive Vice President
John E. Young	1400 N. Woodward #101, Bloomfield Hills, MI 48304-2856	Assistant Secretary
Kenneth A. Lawton	27050 Wick Road, Taylor, MI 48180	Assistant Treasurer
Raymond J. Garcia	27050 Wick Road, Taylor, MI 48180	Chief Operating Officer
Kenneth A. Lawton	27050 Wick Road, Taylor, MI 48180	Chief Financial Officer



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

P. X. COUGHLIN CO.

was validly incorporated on August 28, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of August, 1998.

Julie Coll

, Director

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Corporation, Securities and Land Development Bureau