

F98000005159

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sandollar Logistics, 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:

400002616134--5
-08/14/98--01043--002
****122.50 ****122.50

Lori Layfield
(Name of Person)

Sandollar Logistics, Inc.
(Firm/Company)

1970 Hwy 87 Suite 101
(Address)

Navarre, FL 32566
(City/State/Zip)

Wag-18576

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

Lori Layfield at (850) 939-5990
(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

98 SEP 15 AM 9:40
FILED
Wag/15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

LORI LAYFIELD
SANDOLLAR LOGISTICS, INC.
1970 HWY 87 SUITE 101
NAVARRE, FL 32566

SUBJECT: SANDOLLAR LOGISTICS, INC.
Ref. Number: W98000018576

We have received your document for SANDOLLAR LOGISTICS, INC. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00042341

**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. Sandollar Logistics, 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. Alabama 3. 63-1187446
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1224
Gulf Breeze, FL 32562
(Current mailing address)

8. Long haul trucking
(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: Lori Layfield

Office Address: 1970 HWY 87 Ste. 101

Navarre, FL, Florida, 32566
(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.

Lori Layfield
(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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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

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

President: David Layfield

Address: 1642 Ponderosa Ln
Gulf Breeze, FL 32561

Vice President: H.D. Layfield

Address: 300 Murray Lane
Houghton, LA 71037

Secretary: Lori Layfield

Address: 1642 Ponderosa Ln
Gulf Breeze, FL 32561

Treasurer: Lori Layfield

Address: 1642 Ponderosa
Gulf Breeze, FL 32561

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

13. David Layfield, President

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

14. David Layfield, President

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

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TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Sandollar Logistics, Inc. incorporated in Escambia County, Flomaton, Alabama on November 6, 1997. I further certify that the records do not disclose that said Sandollar Logistics, Inc. has been dissolved. _____

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 9, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State