# 149000005a6/

TO: Quali	fication/Tax Lien Section				
Divis	ion of Corporations		10000; -09/ ***	2 <b>64</b> 33 18/9801 *131.25	3614 063001 ****131.25
SUBJECT:	Southern Roadware Corp	oration			-
SODILCI	(Name of corporation - m	ust include suffix)			<del>-</del> :, <u>-</u> .
Dear Sir or N	Madam:				
Florida", "Ce	l "Application by Foreign Corporation for in the crifficate of Existence", and check are subtration to transact business in Florida.	or Authorization ubmitted to regis	to Transact I ter the above	Business in referenced	
Please return	all correspondence concerning this ma	tter to the follow	ing:		<u></u>
	Tamra Glynn Vinson			98 SI SECI TALL/	
	(Name of Pe	erson)		SEP	
	Roy, Kiesel & Tucker, (Firm/Com			IB PM 1:5	5
	P.O. Box 15928	<del> </del>			•
	(Address	S)	*		
	Baton Rouge, Louisiana	70895			•
	(City/State/			<del>,</del>	. 5 1
Should you r	need to call someone concerning this ma	atter, please call:		·	
	Tamra Glynn Vinson	at (22	}	7-9908	<del></del>
(Name	e of Person)	(Area Coo	de & Daytime T	elephone Nu	mber)
COURIER	ADDRESS:	MAILING AD	DRESS:		
Qualification Division of C 409 E. Gaine Tallahassee,	es Ŝtara de la companya de la compa	Qualification/Ta Division of Cor P. O. Box 6327 Tallahassee, FL	porations	on -	

## **ROY, KIESEL & TUCKER**

A PROFESSIONAL LAW CORPORATION

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 WILLIAM DAVID KIESEL\*
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AMY R. ORTIS

September 17, 1998

### VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Southern Roadware Corp.
Our File No. 9253/001

Dear Madam or Sir:

Please find enclosed the application for a Florida license to transact business on behalf of Southern Roadware Corporation and a check in the total amount of \$131.25 (\$70 registration fee, \$8.75 certificate of status, and \$52.50 certified copy). Please return the certificate of status and certified copy to me at the above referenced address.

Thank you for your assistance in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,

ROY, KIESEL & TUCKER

Tamra Glynn Vinson

TGV/jhd Encls.

cc: Mr. Bill Staggs

98 SEP 18 PM 1:50

# 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:

l.	Southern Roadware Corporation  (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or a corporation instead of a
	(Name of corporation: must include the word in CORI ORATED) indicate that it is a corporation instead of a 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.)
	Louisiana 3. 72-1271064
2.	(State or country under the law of which it is incorporated) (FEI number, if applicable)
	April 15,
4.	XMXXXXX XIX. 1993   5. Perpetual   (Duration: Year corp. will cease to exist or "perpetual")
6.	None (Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7.	Southern Roadware Corporation (Louisiana Adress)
٠.	2900 West Fork Dr., Ste. 200, Baton Rouge, Louisiana 70827
	17 Valley Road Cabot, Arkansas 72023 (Current Mailing Address) (Current mailing address)
8.	Engaging in any lawful activity.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NQT acceptable)
	Name: CT Corporation System See O
	Office Address: 1200 South Pine Island Rd.
	Plantation, Florida, 33324 Of (Zip Code)
	0. Registered agent's acceptance:
re	Taving been named as registered agent and to accept service of process for the above stated orporation at the place designated in this application, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of ill statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.
	11 At 11/X/a /

(Registered agent's signature)

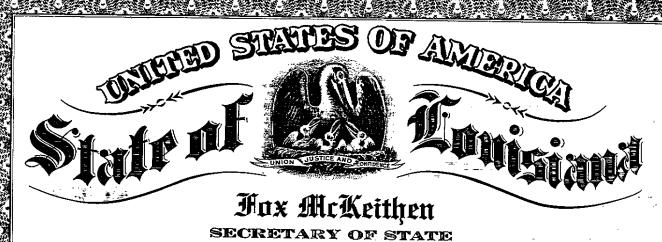
Victor Alfano, Asst. Secretary

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)

Chairman: ,	William Swindal	
Address: _	147 E. River Road	··
_	Paris Ontario, Canada N3L3T6	-
Vice Chairn	nan:	
Address: _		
_ _ Director:		
Address: _		
		11A. 138.
Director: _		SER SER
		ASS 18
		PR
B. OFFIC	ERS (Street address only- P. O. Box NOT acceptable)	STATE STATE
President:	Bill Staggs	
Address: _	17 Valley Road	
	Cabot, Arkansas 72023	
– Vice Presid	ent: William Swindal	
Address: _	147 p (Dimon Don)	·
	Paris Ontario, Canada N3L3T6	
– Secretary:	Allan Larson	
Address:	No. 1 Larson Lane	
_	Kylertown, PA 16847	
Treasurer:	Allan Larson	
Address:	No. 1 Larson Lane	
Addicss	Kylertown, PA 16847	
NOTE: If officers and	necessary, you may attach an addendum to the application listing	additional
10	nature of Chairman, Vice Chairman, or any officer listed in number 12 of th	

14. Bill Staggs, President
(Typed or printed name and capacity of person signing application)



As Secretary of State of the State of Louisiana, I do hereby Certify that

# SOUTHERN ROADWARE CORPORATION

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on April 15, 1993,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hexeunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 3d, 1998

Jox H. Lillan

CBU Secretary of State

CERTIFICATE SS 102 S (R-3/88)