

F98000005666

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRANSFAIR NORTH AMERICA INTERNATIONAL FREIGHT SERVICES, 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:

500002651305--6
-09/29/98-01044-001
****131.25 ****131.25

CHRISTINE DEARDEN
(Name of Person)
TRANSFAIR NORTH AMERICA
(Firm/Company)
13035 GATEWAY DRIVE, SUITE 113
(Address)
SEATTLE, WA 98168
(City/State/Zip)

FILED
98 OCT -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W98-22218

CHRISTINE DEARDEN at (206) 244-0330
(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

10/9/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1998

CHRISTINE DEARDEN
13035 GATEWAY DRIVE SUITE 113
SEATTLE, WA 98168

SUBJECT: TRANSFAIR NORTH AMERICA INTERNATIONAL FREIGHT
SERVICES, INC.
Ref. Number: W98000022218

We have received your document for TRANSFAIR NORTH AMERICA INTERNATIONAL FREIGHT SERVICES, INC. and your check(s) totaling \$131.25. 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00048774

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TALLAHASSEE, FLORIDA

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. TRANSFAIR NORTH AMERICA INTERNATIONAL FREIGHT SERVICES, 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. WASHINGTON 3. 91-1338013
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13035 GATEWAY DRIVE, SUITE 113
SEATTLE, WA 98168
(Current mailing address)
8. FREIGHT FORWARDING
(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: JANNE MAINERTZ
- Office Address: 9001 MARLIN STREET
CAPE CANAVERAL, Florida, 32920
(Zip code)
10. Registered agent's acceptance:
- SECRET
TALLAHASSEE, FLORIDA
98 OCT -9 PM 2:
FILED

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.

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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: _____

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TALLAHASSEE, FLORIDA

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

President: GREGORY C. VERNON

Address: PO BOX 68271

SEATTLE, WA 98168

Vice President: PHYLLIS A. STIEGLITZ

Address: 2417 SW 306TH PLACE

FEDERAL WAY, WA 98023

Secretary: CHRISTINE VERNON DEARDEN

Address: 915 WARREN AVE. N

SEATTLE, WA 98109

Treasurer: CHRISTINE VERNON DEARDEN

Address: 915 WARREN AVE. N.

SEATTLE, WA 98168

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

13. Christine Vernon Dearden, Secy/Treas.

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

14. CHRISTINE DEARDEN

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

STATE of WASHINGTON



SECRETARY of STATE

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SECRETARY of STATE
TALLAHASSEE, FLORIDA

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TRANSFAIR NORTH AMERICA INTERNATIONAL FREIGHT SERVICES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on June 11, 1986.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: September 14, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


SMC
Ralph Munro, Secretary of State