

F990000000131



ACCOUNT NO. : 072100000032

REFERENCE : 089363 11469A

AUTHORIZATION : Patricia Piggs

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1999

ORDER TIME : 10:25 AM

ORDER NO. : 089363-010

400002734364-5

CUSTOMER NO: 11469A

CUSTOMER: Becky Ringleb, Legal Asst  
Waddell & Ready  
209 Palmetto Street

Auburndale, FL 33823

FOREIGN FILINGS

NAME: ROSEWAY TRANSPORTATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
99 JAN -8 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN -8 AM 10:40  
DIVISION OF CORPORATION

AL JAN 8 - 1999

**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. ROSEWAY 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. NORTH CAROLINA 3. 56-1431231  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 5, 1984 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/4/99  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 39 Interstate Blvd.  
Asheville, NC 28806  
(Current mailing address)

8. Trucking for hire  
(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 **NOT** acceptable)  
Name: Billy R. Ready  
Office Address: 111 Hayendale Blvd.  
Auburndale, Florida, 33823  
(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.

By: Billy R. Ready  
(Registered agent's signature)  
Billy R. Ready

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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99 JAN -8 PM 12:47  
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: R. Mark Bostick

Director  
Address: 502 E. Bridgers Ave.

Auburndale, FL 33823

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Guy Bostick

Address: 502 E. Bridgers Ave.

Auburndale, FL 33823

Director: Milton E. Jacobs

Address: 502 E. Bridgers Ave.

Auburndale, FL 33823

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

President: Robert O. Tate, Jr.

Address: 39 Interstate Blvd.

Ashville, NC 28806

Exec-Vice President: R. Mark Bostick

Address: 502 E. Bridgers Ave.

Auburndale, FL 33823

Secretary: Billy R. Ready

Address: 111 Havendale Blvd.

Auburndale, FL 33823

V.P./Treasurer: Milton E. Jacobs

Address: 502 E. Bridgers Ave.

Auburndale, FL 33823

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

13. 

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

14. Billy R. Ready, Secretary

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

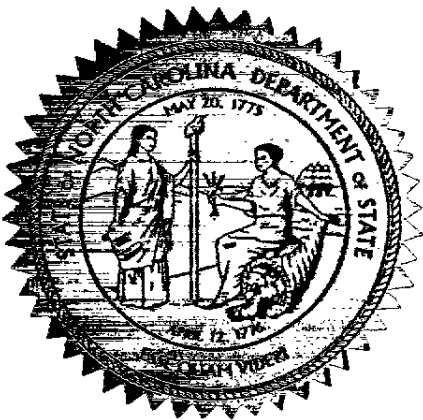
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ROSEWAY TRANSPORTATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of September, 1984, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of January, 1999.

*Elaine F. Marshall*

Secretary of State