

F99000000739

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McBry Transportation, 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:

From Carl
(Name of Person)
McBry Transportation, Inc.
(Firm/Company)
P.O. Box 1148
(Address)
Gulfstream AL 35036
(City/State/Zip)

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

800002682288-4
-11/06/98--01072--003
****131.25 *****87.50
W98-25222

From Carl at (256) 737-9034 ext. 580
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1998

FRAN CARR
MCGRUFF TRANSPORTATION, INC.
PO BOX 1148
CULLMAN, AL 35056

SUBJECT: MCGRUFF TRANSPORTATION, INC.
Ref. Number: W98000025222

We have received your document for MCGRUFF TRANSPORTATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00054206

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**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. McMill 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. Alabama / Cullman 3. 63-1029629
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 1, 1990 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Oct. 3, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1148
Cullman AL 35056
(Current mailing address)

8. Transportation Company
(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: McMill Transportation, Inc. Marvin I. Moss
Office Address: 580 Edin Rd. Suite 121 Aventura Corporate Center
Jacksonville 20801 Biscayne Blvd., Ste 506
Florida, 32241 No. Miami Beach, FL 33180-1430
(305) 936-8844
(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.

Marvin I. Moss
(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.

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: Barry McMill

Address: 563 County Rd. 1339
Cullman AL 35056

Vice President: Dwayne Hood

Address: 563 County Rd. 1339
Cullman AL 35056

Secretary: Jeff McMill

Address: 563 County Rd. 1339
Cullman AL 35056

Treasurer: _____

Address: _____

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

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

14. DWAYNE HOOD
(Typed or printed name and capacity of person signing application)

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State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, McGriff Transportation Inc., a domestic corporation, incorporated in Lullman County on August 31, 1990, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of January 11, 1999.

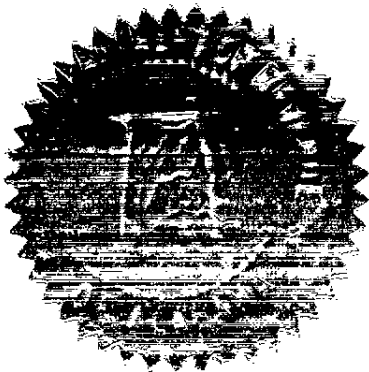
Cynthia Underwood

Director, Individual and Corporate Tax Division

ATTEST:

[Signature]

Secretary



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