

F 990000001980

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Truck Driver Institute, 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:

400002840074--1
-04/15/99-01065--004
*****78.75 *****78.75

Elizabeth A. Fox
(Name of Person)

Truck Driver Institute, Inc.
(Firm/Company)

PO Box 1599
(Address)

Murfreesboro TN 37133-1599
(City/State/Zip)

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

Elizabeth A. Fox at (615) 895-2070
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

no conflict -
same principals
as 894-58652

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



Truck Driver Institute

April 13, 1999

Florida Qualification / Tax Lien Section
Division of Corporations
409 E Gaines St
Tallahassee FL 32399

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

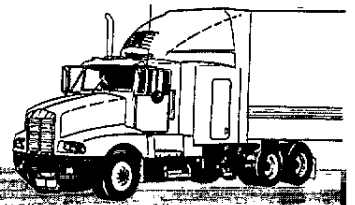
Enclosed is our transmittal letter, application, and fees to register in Florida. Please return the certificate and any related paperwork in the enclosed, prepaid overnight back to us.

If you have any questions, please contact me at 615-895-2070. Thank you.

Sincerely

Elizabeth A. Fox
Secretary

Enclosures



SPECIALIZING IN TRAINING AND EDUCATION FOR THE TRUCKING INDUSTRY

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. Truck Driver Institute, 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. Tennessee 3. 62-1466479
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/4/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 1599, Murfreesboro TN 37133-1599 = Mailing Address
610 Aero Lane, Sanford FL 32771 = Physical Address
(Current mailing address)

8. Truck Driver Training
(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: Belinda DeJesus
Office Address: 610 Aero Lane
Sanford, Florida, 32771
(Zip code)

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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.

Belinda de Jesus
(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: Thomas J. Gast

Address: 6201 Epps Mill Road

Christiana TN 37037

Vice Chairman: _____

Address: _____

Director: Joseph M. Gast

Address: 6201 Epps Mill Road

Christiana TN 37037

Director: _____

Address: _____

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

President: Thomas J. Gast

Address: 6201 Epps Mill Road

Christiana TN 37037

Vice President: Joseph M. Gast

Address: 6201 Epps Mill Road

Christiana TN 37037

Secretary: Elizabeth A. Fox

Address: 6201 Epps Mill Road

Christiana TN 37037

Treasurer: Thomas J. Gast

Address: 6201 Epps Mill Road

Christiana TN 37037

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)

Elizabeth A. Fox, Secretary

14. _____

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

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/08/1999
REQUEST NUMBER: 990981008
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/04/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0239163
JURISDICTION: TENNESSEE

TO:
TRUCK DRIVER INSTITUTE INC.
AT: E. FOX
PO BOX 1815
MURFREESBORO, TN 37133-1815

REQUESTED BY:
TRUCK DRIVER INSTITUTE INC.
AT: E. FOX
PO BOX 1815
MURFREESBORO, TN 37133-1815

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TRUCK DRIVER INSTITUTE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 10:29

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/08/99

FROM:
TRUCK DRIVER INSTITUTE, INC
PO BOX 1815
MURFREESBORO, TN 37133-1815

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002479466
ACCOUNT NUMBER: 00305892



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE