

F99000002838

Document Number Only

FILED
99 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

500002892925--0
-06/02/99--01078--001
*****70.00 *****70.00

"BHP TRANSPORT INTERNATIONAL INC."

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS/ G/S |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANK YOU ! Mandi Kent

RECEIVED
99 JUN -2 PM 12:47

6

JUN - 1 1999

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

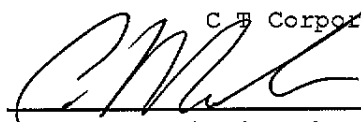
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. BHP TRANSPORT INTERNATIONAL 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. Delaware
(State or country under the law of which it is incorporated)
3. 94-3094723
(FEI number, if applicable)
4. March 8, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 475 Fourteenth Street, Suite 1150
Oakland, California 94612
(Current mailing address)
8. To engage in any lawful act or acitivity for which corporations may
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of be organized. Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


C. Morales
(Registered agent's signature) (Officer)

C. Morales
Special Asst. Secretary
(Type Name and Title of Officer)

FILED
99 JUN -2 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

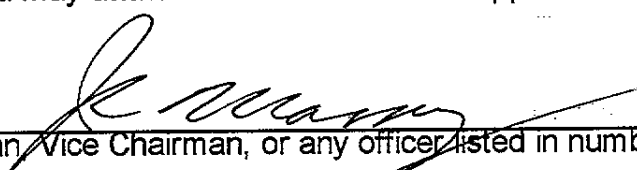
Address: _____

FILED
99 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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. J. C. Massey, Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
99 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers and Directors Report

(Active Officers and Directors only)

BHP TRANSPORT INTERNATIONAL INC.

6030

Officers

* G. A. WATERS	PRESIDENT
D. J. WOOD	FINANCIAL VICE PRESIDENT
B. W. MCGOWAN	VICE PRESIDENT
D. H. PAYNE	VICE PRESIDENT
J. C. MASSEY	VICE PRESIDENT
G. J. HEATH	VICE PRESIDENT & SEC.
J. J. CZYZEWSKI	TREASURER
D. L. HUMPHREYS	ASSISTANT SECRETARY
L. A. TURNER	ASSISTANT SECRETARY
E. K. MOORE	ASSISTANT TREASURER
JOHN SMITH	ASST. SEC. & ASST. TREAS.

Directors

B. W. MCGOWAN	DIRECTOR
D. H. PAYNE	DIRECTOR
D. J. WOOD	DIRECTOR
* G. A. WATERS	DIRECTOR
JOHN SMITH	DIRECTOR

Address for G. A. Waters is:

475 Fourteenth Street, Suite 1150
Oakland, CA 94612

Address for all others is:

550 California Street
San Francisco, CA 94104

FILED
99 JUN -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

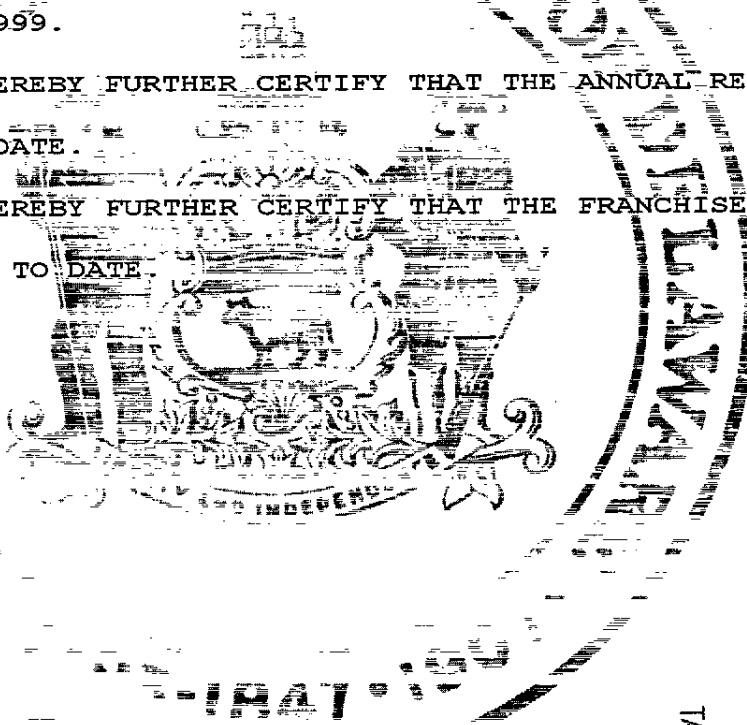
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BHP TRANSPORT INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

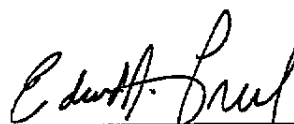


FILED

99 JUN -2 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2189676 8300

991211926

AUTHENTICATION:

9770549

DATE:

05-27-99