

F99 000003 021

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fleming Logistics, 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:

Kathleen Fleming Kreider
(Name of Person) 500002897305--0
-06/07/99--01157--012
*****78.75 *****78.75
Fleming Logistics, Inc.
(Firm/Company)
601 Elkcam Circle, Suite C-5
(Address)
Marco Island, FL 34145
(City/State/Zip)

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

Kathleen Fleming Kreider at (941) 393-2220
(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

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

509-3021

| | |
|-------------------|---------|
| Name | 02 1011 |
| Availability | |
| Document Examiner | |
| Updater | |
| Reviewer | |
| Director | |

FILED
99 JUN -7 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

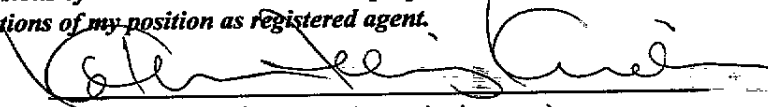
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Fleming Logistics, 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. 62-1482544
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/6/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 204 Chapelwood Drive
Franklin, TN 37069
(Current mailing address)
8. Freight Brokerage Services
(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: Kathleen Fleming Kreider
Office Address: 650 Club Marco Circle Unit #202
Marco Island, FL 34145, Florida, 34145
(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.


(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.

FILED
JUL -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/07/1999
REQUEST NUMBER: 99127515
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/06/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0244631
JURISDICTION: TENNESSEE

TO:
KATHLEEN FLEMING KREIDOR
204 CHAPELWOOD DR

FRANKLIN, TN 37069

REQUESTED BY:
KATHLEEN FLEMING KREIDOR
204 CHAPELWOOD DR

FRANKLIN, TN 37069

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FLEMING LOGISTICS, 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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/07/99

FROM:
FLEMING LOGISTICS INC
204 CHAPELWOOD DR

FRANKLIN, TN 37069-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002495016
ACCOUNT NUMBER: 00255833



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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: Kathleen Fleming Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145

Vice Chairman: Larry B. Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145

Director:

Address:

Director:

Address:

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

President: Kathleen Fleming Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145

Vice President: Larry B. Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145

Secretary: Larry B. Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145


Treasurer: Kathleen Fleming Kreider

Address: 650 Club Marco Circle Unit # 202

Marco Island, FL 34145

FILED
30 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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. Kathleen Fleming Kreider - Chairman
(Typed or printed name and capacity of person signing application)