



THE UNITED STATES
CORPORATION
COMPANY

F99000003242

ACCOUNT NO. : 072100000032

REFERENCE : 279471 159854A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 279471-005

CUSTOMER NO: 159854A

CUSTOMER: Ms. Lynda Lee
Matlack, Inc.
One Rollins Plaza
P.o. Box 8790
Wilmington, DE 19899

800002913268-7

FOREIGN FILINGS

NAME: SPECIALIZED DEDICATED FLEETS
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

BK
6/23/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 23 PM 1:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 23 PM 1:30

RECEIVED
99 JUN 23 AM 11:33

**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.*

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DIVISION OF CORPORATIONS
99 JUN 23 PM 1:30

1. Specialized Dedicated Fleets 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. 51-0369630

(FEI number, if applicable)

4. October 16, 1995

(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. One Rollins Plaza, 2200 Concord Pike

Wilmington, Delaware 19803

(Current mailing address)

8. To provide dedicated fleet trucking operations and any other activities permitted by the law
(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: United States Corporation Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(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: Tabatha Fiorelli, Asst VP
(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: Gerard J. Trippitelli

Address: 2 Shadow Lane

Chadds Ford, PA 19317

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gerard J. Trippitelli

Address: 2 Shadow Lane

Chadds Ford, PA 19317

Vice President: of Fleet Services: Michael T. Lynch

Address: 6 Forrest Blend Drive

Titusville, NJ 08560

Secretary: Klaus M. Belohoubek

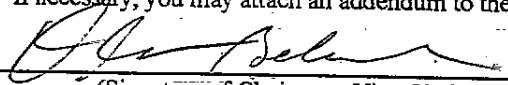
Address: 389 Brandywine Drive

West Chester, PA 19382

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. Klaus M. Belohoubek, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 23 PM 1:30

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
99 JUN 23 PM 1:30

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Specialized Dedicated Fleets 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:

Lynda A. Lee

(Name of Person)

Specialized Dedicated Fleets Inc.

(Firm/Company)

2200 Concord Pike

(Address)

Wilmington, DE 19803

(City/State/Zip)

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

Lynda A. Lee

(Name of Person)

at (302) 426-2805

(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

State of Delaware

PAGE 1

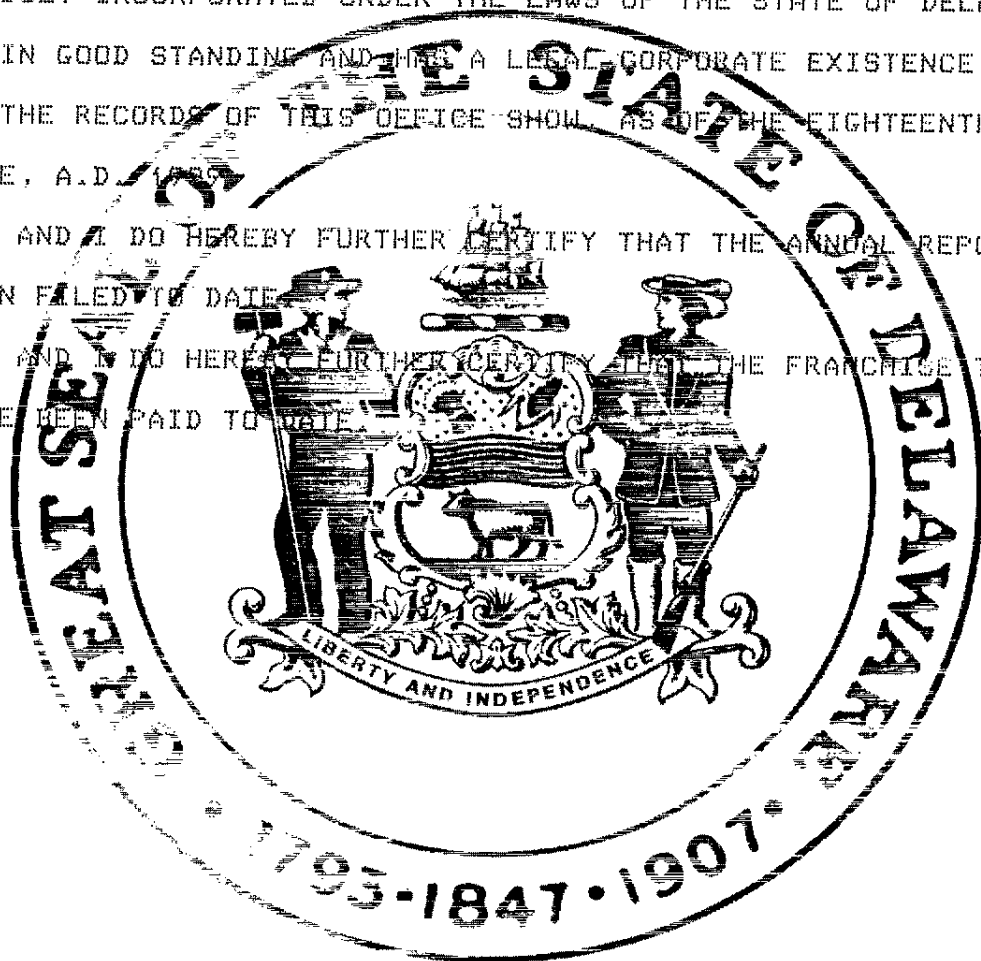
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JUN 23 PM 1:30

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALIZED DEDICATED FLEETS 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 EIGHTEENTH DAY OF JUNE, 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.



Edward J. Freel

Edward J. Freel, Secretary of State

2552492 8300

991246509

AUTHENTICATION:

9813209

DATE:

06-18-99