

F990000003373

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Corporate America Transport, 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: 800002918378--9
-06/29/99--01025--004
*****78.75 *****78.75

Leo G. Daigle
(Name of Person)
Corporate America Transport, Inc.
(Firm/Company)
4088 Cocoplum Circle
(Address)
Coconut Creek, FL 33063
(City/State/Zip)

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

Priscilla Daigle at (954) 974-3583
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 29 AM 11:34

mtw

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. Corporate America Transport 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 3. 75-2813004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-4-99 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualifications
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4088 Cocoplum Creek Coconut Creek, FL 33063
(Principal office address)
- b. Same
(Current mailing address)
8. Business checking account
(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: Mrs. Donna Prescott
Office Address: 2110 N.W. 48th Ave.
Coconut Creek, FL, Florida 33063
(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.

Donna J. Prescott
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Leo G. Daigle

Address:

Vice Chairman:

Priscilla Daigle

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Leo G. Daigle

Address:

4088 Cocoplum Creek
Coconut Creek, FL 33063

Vice President:

Address:

Secretary:

Address:

Treasurer:

Priscilla Daigle

Address:

4088 Cocoplum Creek
Coconut Creek, FL 33063

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

13. Priscilla Daigle, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Priscilla Daigle, Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE AMERICA TRANSPORT 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-FIRST DAY OF JUNE, A.D. 1999.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-21-99