



THE UNITED STATES CORPORATION  
COMPANY

99000003776

ACCOUNT NO. : 072100000032

REFERENCE : 304789 7188045

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70

ORDER DATE : July 13, 1999

ORDER TIME : 4:42 PM

ORDER NO. : 304789-005

CUSTOMER NO: 7188045

CUSTOMER: Mr. Renaldo Cordova  
Mr. Renaldo Cordova  
P.o. Box 225218

400002939464--6

Dallas, TX 75222-5218

*W99-16880*

FOREIGN FILINGS

NAME: ROYAL CHOICE LOGISTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED

99 JUL 22 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL 22 AM 9:40

*W 7/23*  
**FILED**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 1999

CSC  
ATTN: CHRISTINE LILLICH

SUBJECT: ROYAL CHOICE LOGISTICS, INC.  
Ref. Number: W99000016880

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The second page of your application refers to an "attached officers/directors rider" which was not attached. Please either attach such a rider or delete this reference, which appears twice on the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 399A00037498

RECEIVED  
99 JUL 22 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Royal Choice 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:

Renaldo Cordova  
(Name of Person)

Royal Choice Logistics, Inc  
(Firm/Company)

P.O. Box 225218  
(Address)

Dallas, Texas 75222-5218  
(City/State/Zip)

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

Renaldo Cordova at 214, 375-6000  
(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

**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. ROYAL CHOICE 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. Delaware 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Completion of Qualifications  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 225218, Dallas, Texas 75222-5218  
(Current mailing address)

8. TRUCKING & DISTRIBUTION  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: James W. Jones  
(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: Constance Cordova  
Address: 3313 Virginia Drive, Plano, Texas 75093

Vice Chairman: Renaldo Cordova  
Address: 3313 Virginia Drive, Plano, Texas 75093

Director: Larry Stringer  
Address: 518 San Clemente, Garland, Texas 75043

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Constance Cordova  
Address: 3313 Virginia Drive, Plano, Texas 75093

Vice President: Renaldo Cordova Larry Stringer  
Address: 3313 Virginia Drive 518 San Clemente  
Plano, Texas 75093 Garland, Texas 75043

Secretary: Renaldo Cordova Assistant Larry Stringer  
Address: 3313 Virginia Drive 518 San Clemente  
Plano, Texas 75093 Garland, Texas 75043

Treasurer: \_\_\_\_\_ Larry Stringer  
Address: \_\_\_\_\_ 518 San Clemente  
Garland, Texas 75043

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

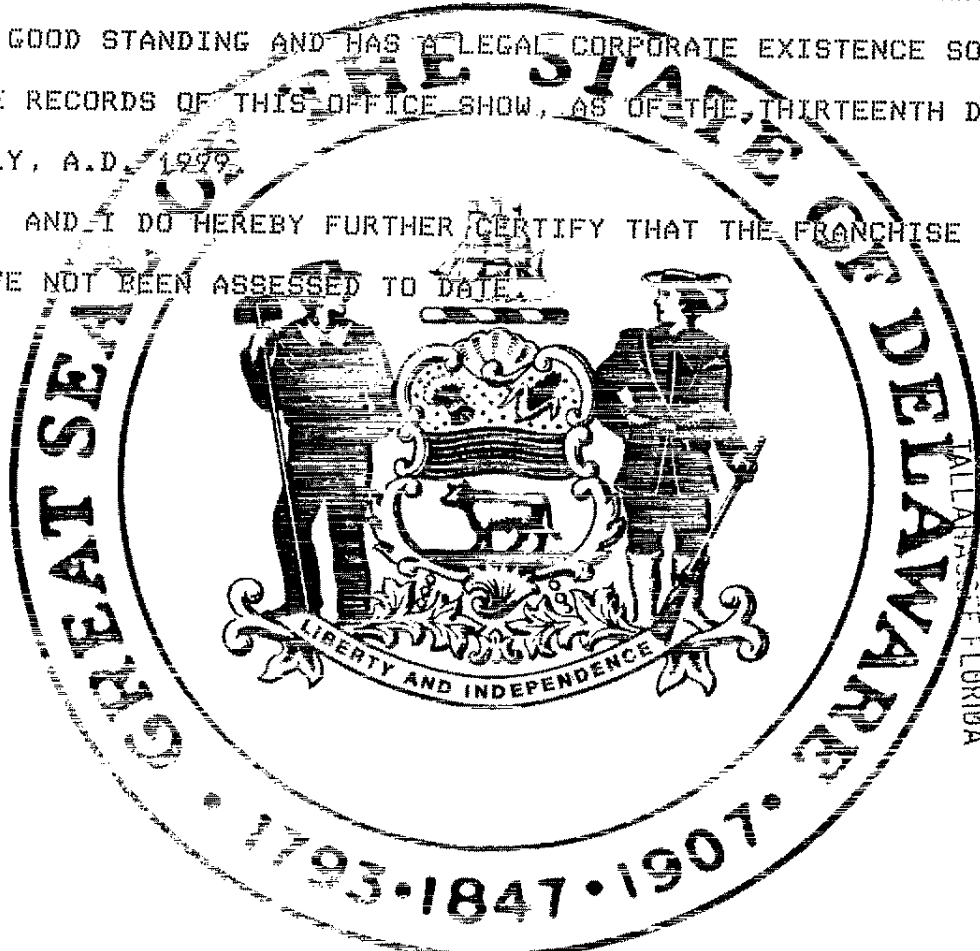
13. Renaldo Cordova  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Renaldo Cordova Vice Chairman  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL CHOICE LOGISTICS, 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 THIRTEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

99 JUL 22 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Edward J. Freel*

Edward J. Freel, Secretary of State



3064738 8300

991285029

AUTHENTICATION:

9860506

DATE:

07-13-99