F99000004582

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

800002943788--8
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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -2 AM 11: 32

CORPORATION(S) NAME

W99-17441

Superior Carriers Incorporated

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DIVISION OF CORPORATIONS
99 SEP -2 AM 11: 32

(X) Profit
() NonProfit
() Limited Liability Company
(X) Foreign

() Amendment
() Dissolution/Withdrawal

() Merger
() Mark

7

() Limited Partnership
() Reinstatement
() Limited Liability Partnership
() Certified Copy

() Annual Report
() Reservation
() Photo Copies

() Other
() Change of R.A.
() Fictitious Name
() CUS

() Call When Ready
(x) Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
(x) Pick Up

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

7/28/99

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TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

9/2/99

file 1st

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

CT CORPORATION SYSTEM
ATTN: JOEY
,

Carry Transit, Inc

SUBJECT: SUPERIOR CARRIERS, INCORPORATED
Ref. Number: W99000017441

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DIVISION OF CORPORATIONS
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We have received your document for SUPERIOR CARRIERS, INCORPORATED and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 799A00038471

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TALLAHASSEE, FLORIDA

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8/2/99

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS
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TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Superior Carriers Incorporated
(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:

Thomas H. Bilodeau, III
(Name of Person)

Rich, May, Bilodeau & Flaherty
(Firm/Company)

294 Washington Street
(Address)

Boston, MA 02108
(City/State/Zip)

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

William R. Lavery
(Name of Person)

at (630) 573-2555
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

AUG 6'99 16:36 FR 617 556 3891 TO 3030916305732570 P.02/02

AUG-05-1999 09:26

P.02/02

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William R. Lavery (Name), do hereby certify

that this Resolution of the Board of Directors of Superior Carriers, Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on August 30, 1999.

Be it resolved, that Superior Carriers, Incorporated (Corporate Name),

organized and existing in the State of Delaware, hereby adopts the name

Carry Transit, Inc. for use in Florida.

Dated: 8/30/99

William R. Lavery

Signature of either Chairman, Vice Chairman or any officer

William R. Lavery, Vice President

Type or print name

DNHS19(6/95)

AUG 5 '99 9:27

TOTAL P.04

** TOTAL PAGE.002 **

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS
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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. Superior Carriers, Incorporated
(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. 22-1848889
(FEI number, if applicable)

4. 1/19/66
(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. 2122 York Road, Suite 150 Oak Brook IL 60523
(Current mailing address)

8. To provide contract and common motor carrier services and to conduct any and and all ohter business allowed under Florida corporate laws.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

(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: Richard T. Lewis

Address: 2122 York Road

Oak Brook IL 60523

Vice Chairman: n/a

Address:

Director: Daniel H. Nitka

Address: see above

Director: Connie C. Burgess

Address: see above

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

President: Richard T. Lewis

Address: see above

Vice President: William R. Lavery

Address: see above

Secretary: Walter L. Landergan, Jr.

Address: 294 Washington Street

Boston MA 02108

Treasurer: Gerald W. Doll

Address: 2122 York Road

Oak Brook IL 60523

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

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13. William R. Lavery
(Signature of Chairman, ~~Vice Chairman~~, or any officer listed in number 12 of the application)

14. William R. Lavery, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERIOR CARRIERS, INCORPORATED" 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-SIXTH DAY OF JULY, 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.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

0636028 8300

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AUTHENTICATION: 9885055

DATE: 07-26-99