



THE UNITED STATES
CORPORATION
COMPANY

F99000004747

ACCOUNT NO. : 072100000032

REFERENCE : 371092 4351650

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 78.75

FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 14 AM 9:10

ORDER DATE : September 10, 1999

ORDER TIME : 12:56 PM

700002987137--6

ORDER NO. : 371092-005

CUSTOMER NO: 4351650

CUSTOMER: Mr. Steve Marshall
Leboeuf Lamb Greene & Macrae
Suite 2800
50 North Laura Street
Jacksonville, FL 32202-3650

FOREIGN FILINGS

NAME: MOMENTUM LOGISTICS OF
SOUTH CAROLINA, INC.

RECEIVED
99 SEP 14 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

BK
9/14/99

**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:**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:40

1. Momentum Logistics of South Carolina, 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. South Carolina
(State or country under the law of which it is incorporated)
3. 57-0837217
(FEI number, if applicable)
4. January 26, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8923 Western Way, Suite 22, Jacksonville, Florida 32256

(Current mailing address)

8. Trucking Services
(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: Corporation Service 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.

Corporation Service Company

By: Laura E. Purvis
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: T. Wayne Davis

Address: 1910 San Marco Blvd.

Jacksonville, Florida 32207

Director: Paul K. Saffell

Address: 2002 San Marco Blvd., Suite 204

Jacksonville, Florida 32207

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

President: Paul K. Saffell

Address: 2002 San Marco Blvd., Suite 204

Jacksonville, Florida 32207

Vice President: T. Wayne Davis

Address: 1910 San Marco Blvd.

Jacksonville, Florida 32207

Secretary: T. Wayne Davis

Address: 1910 San Marco Blvd.

Jacksonville, Florida 32207

Treasurer: T. Wayne Davis

Address: 1910 San Marco Blvd.

Jacksonville, Florida 32207

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

13. 

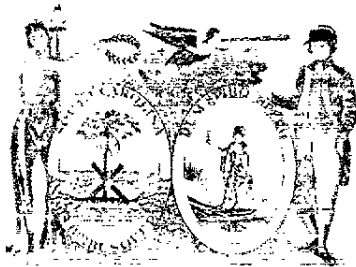
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul K. Saffell, President

(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
99 SEP 14 AM 9:40

The State of South Carolina



DIVISION 6
99 SEP 14 AM 9:40

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

MOMENTUM LOGISTICS OF SOUTH CAROLINA, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 26th, 1987**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 13th day of
September, 1999.

A handwritten signature of Jim Miles in black ink.

Jim Miles, Secretary of State