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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

LandStar Express America, Inc.

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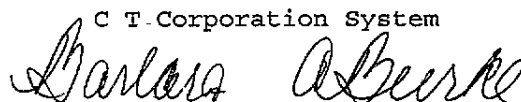
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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11:22 AM

1. Landstar Express America, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1687151
(FEI number, if applicable)
4. November 15, 1989
(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 817.156, F.S.))
7. 1851 Executive Center Dr., #200, Jacksonville, Florida 32207
(Current mailing address)
8. To engage in any lawful act or activity involving transportation 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:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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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. Michael L. Harvey, Vice President

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

DIRECTORS

Jeffrey C. Crowe	73 Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082
Ronald G. Stanley	120 Carriage Lamp, Ponte Vedra Beach, FL 32082
Henry H. Gerkens	229 Lamplighter Lane, Ponte Vedra Beach, FL 32082

OFFICERS

President:	Ronald G. Stanley	Same as Above
Vice President - Finance:	Henry K. Stevenson	148 Cattail Circle, Jacksonville, FL 32259
Vice President - Sales:	Wyatt (Ike) C. Tate	7525 Quail Hill Road, Charlotte, NC 28210
Vice President Business Development:	Thomas C. Larson	2900 Notchview Court, Charlotte, NC 28210
Vice President Corporate Operations:	Stephen J. Jones	25 Arbor Club Drive, Apt. 317 Ponte Vedra Beach, FL 32082
Vice Presidents:	Greg Deppe Robert C. LaRose Walter G. Mahland John H. Ramsey	7397 Mill Rd., Rockford, IL 61108 345 Royal Tern Rd., S., Ponte Vedra Bch., FL 47 Old Hills Ct., Greenlawn, NY 11740 10406 Orchid Hill Lane, Charlotte, NC 28277
Vice President and Treasurer	Henry H. Gerkens	Same As Above
Vice President and Secretary	Michael L. Harvey	13633 Bromley Point Dr., Jacksonville, FL 32225

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STATE OF NORTH CAROLINA



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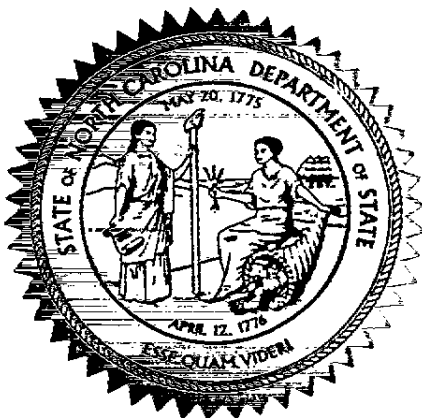
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

LANDSTAR EXPRESS AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of November, 1989, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of September, 1999.

Elaine F. Marshall

Secretary of State