

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: General Transportation Services, 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:

Richard F. Fink

(Name of Person)

General Transportation Services, Inc.

(Firm/Company)

P.O. Box 3853

(Address)

Portland, OR 97208-3853

(City/State/Zip)

FILED
SEP 24 PM 5:00
TALLAHASSEE, FLORIDA

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

Richard F. Fink

(Name of Person)

at

503-297-0119

(Area Code & Daytime Telephone Number)

500002972555--8
-08/27/99-01073-016
*****70.00 *****70.00

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,
Availability
Certificate of Status &
Certified Copy

99-4983

Name	Richard F. Fink
Availability	9-28
Certificate of Status & Certified Copy	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 1999

RICHARD F. FINK
P.O. BOX 3853
PORTLAND, OR 97208-3853

SUBJECT: GENERAL TRANSPORTATION SERVICES, INC.
Ref. Number: W99000020351

SECRET
69 SEP 24 PM 5:00
FILED

We have received your document for GENERAL TRANSPORTATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline

Document Specialist

Letter Number: 999A00043663

FILED

99 SEP 26 PM 5:00

SECRETARY (ESTATE)

We have received your document for GTS OF FLORIDA, INC. 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00045212

FILED
09 SEP 24 PM 5:07
SECRETARY OF STATE



GENERAL TRANSPORTATION SERVICES, INC.

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

Resolved, that the name of General Transportation Services, Inc. is changed to General Transportation Services, Inc. DBA: GNLV Logistics, Inc. This change of name is only for the State of Florida.

The undersigned, Richard F. Fink, certifies that I am Duly appointed Secretary of General Transportation Services, Inc. and the above is true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of Said Corporation on September 22, 1999, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of General Transportation, Services, Inc.

Dated: September 22, 1999

FILED
09 SEP 24 PM 5:00
SECRETARY OF STATE
FLORIDA

**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. General Transportation Services, 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. Oregon

(State or country under the law of which it is incorporated)

3. 93-1043453

(FEI number, if applicable)

4. September 18, 1990

(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. P.O. Box 3853

Portland, OR 97208-3853

(Current mailing address)

8. Transportation and Logistic Management

(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: Jack Caliguire

Office Address: Hwy 217 Yellow Water Road

Baldwin

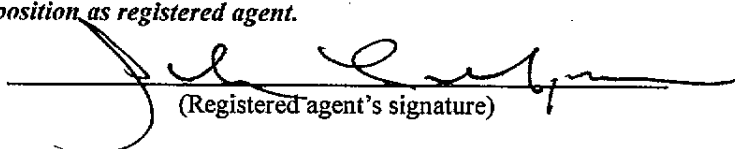
, Florida, 32234

(Zip code)

FILED
09 SEP 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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: Edward L. Kropp III

Address: 1410 SW Marlow Ave

Portland, OR 97225

Vice Chairman: Robert H. Thompson

Address: 1410 SW Marlow Ave

Portland, OR 97225

Director: Richard F. Fink

Address: 1410 SW Marlow Ave

Portland, OR 97225

Director: _____

Address: _____

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

President: Edward L. Kropp III

Address: 1410 SW Marlow Ave

Portland, OR 97225

Vice President: Robert H. Thompson

Address: 1410 SW Marlow Ave

Portland, OR 97225

Secretary: Richard F. Fink

Address: 1410 SW Marlow Ave

Portland, OR 97225

Treasurer: Richard F. Fink

Address: 1410 SW Marlow Ave

Portland, OR 97225

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

13. Richard F. Fink

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

14. Richard F. Fink Corporate Secretary/Treasurer

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

CERTIFICATE

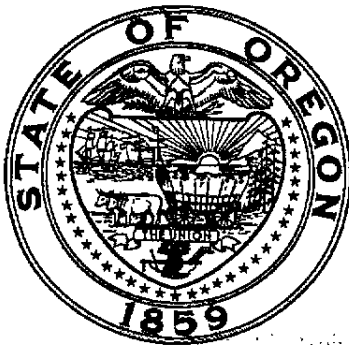
State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GENERAL TRANSPORTATION SERVICES, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
September 18, 1990
and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By

Marilyn R. Smith

Marilyn R. Smith

August 18, 1999