

NATIONAL LOGISTICS
CORPORATION

1701 QUINCY AVENUE
SUITE 5
NAPERVILLE, IL. 60540
(630) 355-9600

August 6, 1999

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a completed Transmittal Letter and Application by Foreign Corporation for authorization to Transact Business in Florida, along with a check in the amount of \$70 for the filing fee.

We are requesting official documentation to qualify to transact intrastate business in the state of Florida.

Annexed to the Application is an original certificate of good standing issued by the State of Illinois.

Our corporate name is:

National Logistics Corporation
1701 Quincy St. #5
Naperville, IL 60540

630/355-9600 phone
630/355-7585 fax

If you need further information, please contact me at the above number. Thank you.

Sincerely,

Dianne S. Carobus
Dianne S. Carobus, CPA
Controller

Enclosures

200002960592--8
-08/16/99-01084-002
*****70.00 *****70.00

200002960592--8
-10/05/99-01060-002
***1150.00 ***1150.00

F99-5134

Availability	105
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Logistics Corporation
(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:

Mr. Jack Staton
(Name of Person)
National Logistics Corporation
(Firm/Company)
1701 Quincy Ave Suite #5
(Address)
Naperville, IL 60540
(City/State/Zip)

FILED
90 OCT -4 PM 5:00
TALLAHASSEE, FL

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

Dianne Carobus at (630) 355-9600
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

DIANNE S. CAROBUS
1701 QUINCY STREET #5
NAPERVILLE, IL 60540

SUBJECT: NATIONAL LOGISTICS CORPORATION
Ref. Number: W99000019367

We have received your document for NATIONAL LOGISTICS CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

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: 299A00042057

99 OCT -5 PM 5:00
SECRETARY OF STATE
FILED

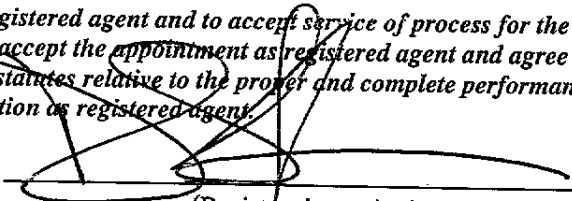
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. National Logistics Corporation
(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. Illinois 3. 36-3366514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/85 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1701 Quincy Ave Suite #5
Naperville, IL 60540
(Current mailing address)
8. Third party logistics 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: Mr. Don Staton
- Office Address: 2202 SW 6th Court
Boca Raton, Florida, 33486
(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.


(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: Mr. John D. Staton

Address: 1101 Bauer Road

Naperville, IL 60563

Vice Chairman: _____

Address: _____

Director: Nancy Staton

Address: 1101 Bauer Road

Naperville, IL 60563

Director: Mr. Mark Staton

Address: 1121 Andria Court

Naperville, IL 60540

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

President: Mr. John D. Staton

Address: 1101 Bauer Road

Naperville, IL 60563

Vice President: Mr. Mark Staton

Address: 1121 Andria Court

Naperville, IL 60540

Secretary: Mr. John D. Staton

Address: 1101 Bauer Road


Naperville, IL 60563

Treasurer: Ms. Sylvia Tagle

Address: 2664 Boddington Lane

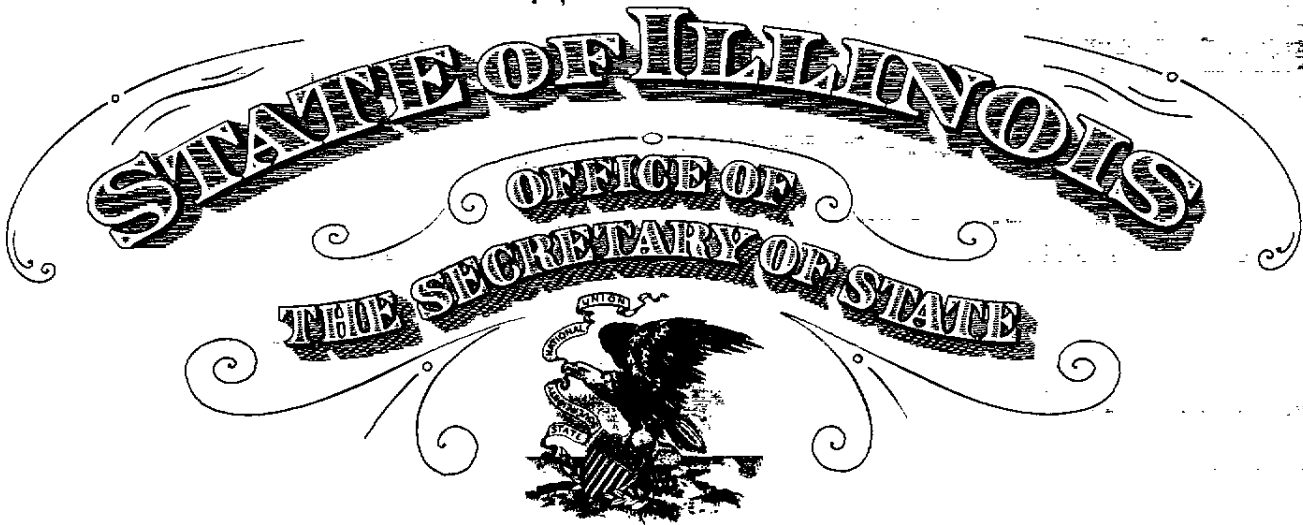
Naperville, IL 60564

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. John D. Staton, President
(Typed or printed name and capacity of person signing application)

FILED
OCT -4 PM 5:00
SECRETARY



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that NATIONAL LOGISTICS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 8, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 29TH
JUNE 1999
day of _____ *A.D.* _____

Jesse White

SECRETARY OF STATE