

Document Number

F99000006131

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

000003054990--1
 -11/29/99--01037--012
 *****70.00 *****70.00

FDX Supply Chain Services, Inc

99 NOV 29 PM 2:00

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 NonProfit
 Limited Liability Company
 Foreign

Amendment (6)
 Merger
 Dissolution/Withdrawal
 Mark

Limited Partnership
 Reinstatement
 Annual Report
 Reservation
 Other
 Change of R.A.
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11/29/99

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:

1. FDX Supply Chain 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1614601
(FEI number, if applicable)
4. March 10, 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 817.155, F.S.))
7. 5455 Darrow Road, Hudson, Ohio 44236

(Current mailing address)

8. Third party logistics and warehousing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

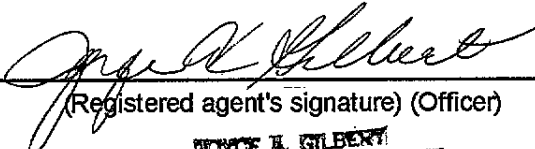
9. Name and street address of Florida registered agent:

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)

JOYCE A. GILBERT
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

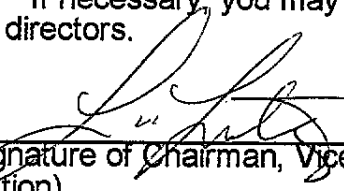
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Treasurer: _____

Address: _____

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. Lori A. Lutey, Vice President _____
(Typed or printed name and capacity of person signing application)

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RIDER

FDX Supply Chain Services, Inc.

Directors:

Debra A. Gray
Ami P. Kelley
Joseph C. McCarty

Officers:

Joseph C. McCarty – President
Ami P. Kelley – Vice President, General Counsel and Assistant Secretary
Lori A. Lutey – Vice President – Finance and Administration
Debra A. Gray – Treasurer
Robert L. Brown – Assistant Treasurer
Michael D. Fryt – Assistant Treasurer

Business Address for All Officers and Directors:

5455 Darrow Road
Hudson, Ohio 44236

Purpose and Nature of Business:

The articles of incorporation contain an all purpose statement; our specific business consists of third party logistics and warehousing.

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FDX SUPPLY CHAIN SERVICES, INC., an Ohio corporation, Charter No. 744579, having its principal location in Akron, County of Summit, was incorporated on March 10, 1989 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

November 18, 1999



J. Kenneth Blackwell
Secretary of State