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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

4000003071524-1
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Carolina Logistics Services, Inc.

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- ☒ Profit
- ☐ NonProfit
- ☐ Limited Liability Company
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☐ Amendment

☐ Merger

- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Limited Liability Partnership
- ☐ Certified Copy

☐ Disolution/Withdrawal

☐ Mark

- ☐ Annual Report
- ☐ Reservation

- ☐ Other
- ☐ Change of Name
- ☐ Fictitious Name

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LAURA EARNEST

gik 12/15/99

**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. Carolina Logistics 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. North Carolina

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

3. 56-2069164

(FEI number, if applicable)

4. February 11, 1998

(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. 2601 Pilgrim Court, Winston-Salem, North Carolina 27106

(Current mailing address)

8. Return Goods/Warehouse Facilities Management.

(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)

JENNIFER FAULTMAN
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: _____

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. S. Mark Doughton, President

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

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Officers

S. Mark Doughton, President

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 1117 Claverton Court
Winston-Salem, NC 27104

SSN: 239-19-3757

John C. Whitaker, Jr., Chief Executive Officer/Secretary

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 19 Graylyn Place Lane
Winston-Salem, NC 27106

SSN: 510-38-6055

Robert M. Bosch, Vice President/ Chief Information Officer

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 105 Almont Forest Drive
Clemmons, NC 27012

SSN: 353-56-3978

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Thomas T. Brown, Executive Vice President

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 2020 Robinhood Road
Winston-Salem, NC 27104

SSN: 200-50-3982

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**Cynthia G. Evans, Executive Vice President/Assistant Secretary/Chief
Financial Officer/Treasurer**

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 360 Lynn Avenue
Winston-Salem, NC 27104

SSN: 244-11-7960

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Vickie L. Speas, Assistant Secretary

Business Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Home Address: 4116 Cherrylaurel Lane
Winston-Salem, NC 27106

SSN: 241-86-1616

Directors

S. Mark Doughton
Cynthia G. Evans
John C. Whitaker, Jr.

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

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

CAROLINA LOGISTICS SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of February, 1998, 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 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 December, 1999.

Elaine F. Marshall

Secretary of State