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MILLER, JOHNSON, SNELL & CUMMISKEY, P.L.C.

Attorneys and Counselors

CHERYL A. STRICKLEN
LEGAL ASSISTANT

616.831.1811
stricklenc@mjsc.com

www.millerjohnson.com

CALDER PLAZA BUILDING
250 MONROE AVENUE NW, SUITE 800
PO BOX 306
GRAND RAPIDS, MICHIGAN 49501-0306
616.831.1700
616.988.1811 fax

June 13, 2001

Use address on
Reject letter.

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000004429850--3

-07/24/01--01090--013

***2100.00 ***2100.00

000004429850--3

-06/19/01--01066--004

****125.00 ****125.00

Re: Zeus Truck Brokers, LLC

Dear Sir/Madam:

Enclosed is our check in the amount of \$125.00 to file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Zeus Truck Brokers, LLC. Enclosed also is a certified copy of the status certificate issued by the State of Michigan.

Please return a filed copy of the Application to me for our records. I've enclosed a photocopy and a self-addressed envelope for your convenience.

If you have any questions please don't hesitate to contact me.

Very truly yours,

MILLER, JOHNSON, SNELL & CUMMISKEY, P.L.C.

By

Cheryl A. Stricklen

Cheryl A. Stricklen
Legal Assistant

Cheryl A. Stricklen

Name Availability	
Document Examiner	DCC
Updater	CAS/Id
Enclosure	Enclosure
cc: Robert D. Brower	
W. P. Verity	1301

01 JUL 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

CHERYL A. STRICKLEN
MILLER JOHNSON SNEEL & CUMMISKEY, PLC
P.O. BOX 306
GRAND RAPIDS, MI 49501-0306

SUBJECT: ZEUS TRUCK BROKERS, LLC
Ref. Number: W01000014467

*Charles Wood
zeus Truck Brokers LLC
PO Box 308
Byron Center, Mich. 49315*

We have received your document for ZEUS TRUCK BROKERS, LLC and your check(s) totaling \$125.00. 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/uniform business 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/uniform business report and penalty fees is \$2,100.00.

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) 487-6051

245-6051
Diane Cushing
Corporate Specialist

Letter Number: 101A00037926

*Please confirm
filing acceptance to:
Charles Wood
Zeus Truck Brokers LLC
PO Box 308
Byron Center, Mich. 49315*

Fax # 1616 878-3990

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ZEUS TRUCK BROKERS, LLC
(Name of foreign limited liability company)
2. MICHIGAN 3. 38-3481339
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 28, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8313 Harlow
Byron Center, MI 49315
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

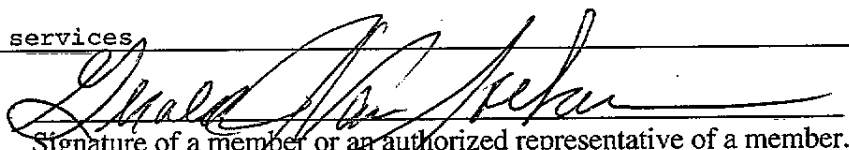
Gerald Van Solkema 8513 Harlow Byron Center, MI 49315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Transportation

brokerage services


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gerald Van Solkema

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ZEUS TRUCK BROKERS, LLC

2. The name and the Florida street address of the registered agent and office are:

Donald J. Mc Manus
(Name)

1300 S. French Ave.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

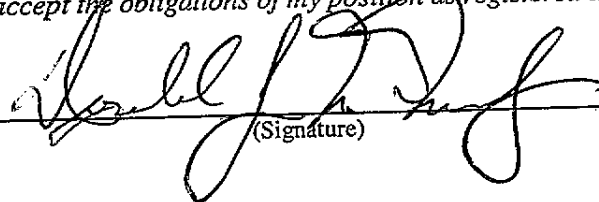
Sanford FL 32771
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

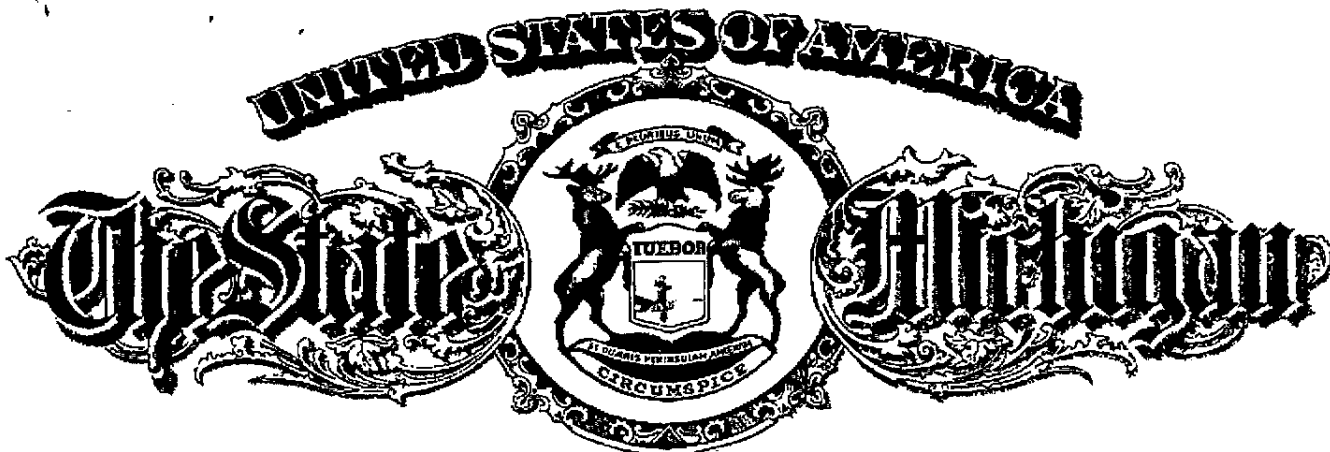
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ZEUS TRUCK BROKERS, LLC

a Michigan limited liability company, was formed on July 28, 1999.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2001

Andrew H. Mettelf, Director

Sent by Facsimile Transmission
580111

Bureau of Commercial Services