

MO2000000646

LAW OFFICES
MEACHUM & MARTIN
NORTH VERMILION
DANVILLE, ILLINOIS 61832

CYDE MEACHUM
JOHN F. MARTIN*
BRUCE MEACHUM
*Also licensed in Indiana

TELEPHONE 217-442-1390
FAX 217-442-2042

January 25, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004829843--1
-01/28/02--01025--016
***158.00 ***158.00

Re: Gilbert Transport, LLC

To Whom It May Concern:

300004829843--1
-03/12/02--01073--009
***1150.00 ***1150.00

Pursuant to s.608.503(1), Florida Statutes, I am enclosing the following items on behalf of Gilbert Transport, LLC, which is an Illinois limited liability company:

1. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida.
2. Original of Articles of Organization, which were issued by the Illinois Secretary of State to Gilbert Transport, LLC, on November 20, 2001.
3. Certificate Of Designation Of Registered Agent/Registered Office.
4. My law firm check for \$158.00, payable to the Florida Department of State, for the requisite filing fee, registration fee, and a certified copy and a Certificate of Status.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 12 AM 9:23

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Please mail directly to me the certificate(s) that are issued by your office in response to this letter.

MO2-646
OK

Registration Section
Division of Corporations
January 25, 2002
Page Two

Thank you for your assistance. If you have any questions or problems, then please contact me at the above address and phone number.

Very truly yours,

Bruce Meachum

Bruce Meachum

BM/pmc
xc: Gilbert Transport, LLC

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02 MAR 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MEACHUM & MARTIN
110 NORTH VERMILION
DANVILLE, ILLINOIS 61832

CLYDE MEACHUM
JOHN F. MARTIN*
BRUCE MEACHUM
*Also licensed in Indiana

TELEPHONE 217-442-1390
FAX 217-442-2042

March 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Tammi Cline
Document Specialist

SUBJECT: Gilbert Transport, LLC
Ref. Number: W02000002940
Letter Number: 702A00006102

Dear Ms. Cline:

This is a response to your letter of January 31, 2002,
a copy of which is enclosed.

I enclose the following items:

1. Check in the amount of \$1,150 for the
annual report/uniform business report and penalty
fees, as prescribed in your letter of January 31,
2002.

2. Certificate of Good Standing for Gilbert
Transport, LLC, which was issued by the Illinois
Secretary of State on February 25, 2002.

I trust that these two enclosures satisfy the request which
is contained in your letter of January 31, 2002. If that
is the case, then please mail directly to me the certifi-
cate(s) that are issued by your office in response to my
letter of January 25, 2002, and its enclosures, which are
being retained in your office.

Thank you for your assistance. If you have further

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
March 4, 2002
Page Two

questions or problems, then please contact me at the above
address and phone number.

Very truly yours,

Bruce Meachum

Bruce Meachum

BM/jh

Enclosures

xc: Gilbert Transport, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

BRUCE MEACHUM
110 NORTH VERMILION
DANVILLE, IL 61832

SUBJECT: GILBERT TRANSPORT, LLC
Ref. Number: W02000002940

We have received your document for GILBERT TRANSPORT, LLC and your check(s) totaling \$158.00. 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 \$1150.00.

A certificate of existence or a certificate of good standing, 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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00006102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

- 1. GILBERT TRANSPORT, LLC (Name of foreign limited liability company)
2. Illinois (Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-6114673 (FEI number, if applicable)
4. November 20, 2001 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. November 20, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 208 N. Prairie Mansfield, IL 61854 (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:
[]
[]
[]
[]

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the 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: General freight trucking

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.) Stephen L. Gilbert Typed or printed name of signee

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 MAR 12 AM 9:23 FILED

**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:

GILBERT TRANSPORT, LLC

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

Stephen L. Gilbert

(Name)

18031 State Rte. 31

Florida street address (P.O. Box **NOT** ACCEPTABLE)

North Fort Myers FL 33917

(City/State/Zip)

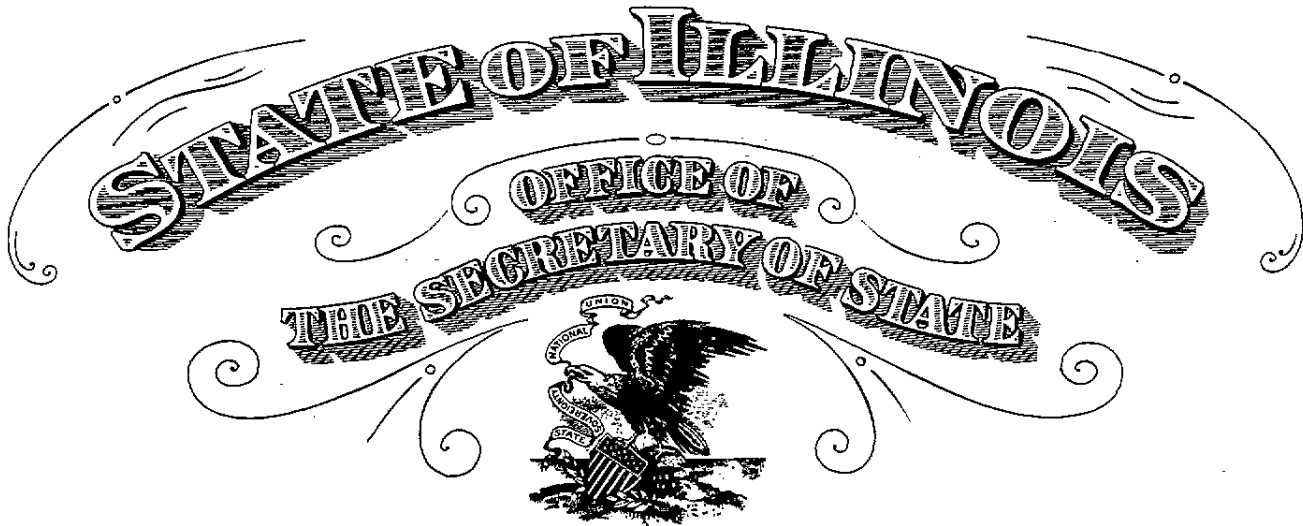
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Steve Gilbert

(Signature)

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

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02 MAR 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GILBERT TRANSPORT, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 20, 2001,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS 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* _____ *25TH*
day of _____ *FEBRUARY* *A.D.* _____ *2002*

Jesse White

SECRETARY OF STATE