

M03000001467



QUALITY CARRIERS

3802 Corporex Park Drive
Tampa, FL 33619

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

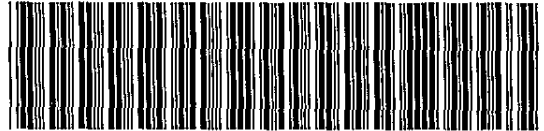
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/03--01019--008 **125.00

W5/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 7 PM 1:30

FF \$125

5p

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:

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 PM 1:30

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:

QUALITY DISTRIBUTION, LLC

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

ROBERT KASAK

(Name)

3802 CORPOREX PARK DRIVE

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

TAMPA, FL 33619

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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 I 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)

QUALITY DISTRIBUTION, LLC

BOARD OF MANAGERS

CHARLES J. O'BRIEN, JR.

THOMAS L. FINKBINER

RICHARD J. BRANDEWIE

JOSHUA HARRIS

JOHN KISSICK

ROBERT FALK

MARC ROWAN

MICHAEL WEINER

MARC BECKER

DONALD ORRIS

3802 Corporex Park Drive
Tampa, FL 33619

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Tampa, FL 33619

1301 Avenue of the Americas, 38th Floor
New York, NY 10019

199 Avenue of the Stars, Suite 1900
Los Angeles, CA 90067

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199 Avenue of the Stars, Suite 1900
Los Angeles, CA 90067

1301 Avenue of the Americas, 38th Floor
New York, NY 10019

5251 DTC Parkway, Suite 1000
Englewood, CA 80111

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Delaware

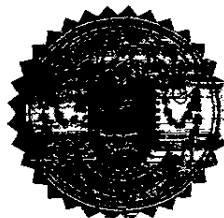
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY DISTRIBUTION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 PM 1:30



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030203938

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2333913

DATE: 03-27-03