

M06000005617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

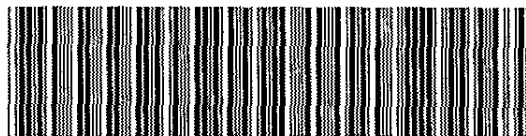
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080583695

10/11/06--01062--004 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 PM 1:31

J. BRYAN OCT 12 2006

UniGroup, Inc.

United Van Lines, LLC
Mayflower Transit, LLC
UniGroup Worldwide, Inc.
Total Transportation Services, Inc.
Vanliner Group, Inc.
Primacy Relocation, LLC

October 10, 2006

VIA UPS NEXT DAY AIR

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

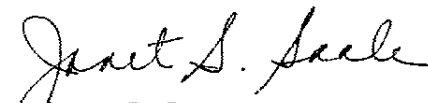
Re: InSite Logistics, LLC

Gentlemen:

Please find enclosed herewith application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-captioned corporation together with Certificate of Designation of Registered Agent/Registered Officer. Also enclosed is our check in the amount of \$130.00 to cover the filing fees.

If you need additional information or have any questions, please do not hesitate to contact me at 636-305-4686. I would appreciate it if this application could be filed as soon as possible.

Very truly yours,


Janet S. Saale
Paralegal

/js

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 PM 1:31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Insite Logistics, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Janet S. Saale
(Name of Person)

Insite Logistics, LLC
(Firm/Company)

One Premier Drive
(Address)

Fenton, MO 63026
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 PM 1:31

For further information concerning this matter, please call:

Janet S. Saale at (636) 305-4686
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Insite Logistics, LLC
(Name of Foreign Limited Liability Company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1881483
(FEI number, if applicable)
4. 8/13/99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 13, 1999
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Premier Drive
Fenton, MO 63026
(Street Address of Principal Office)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 11 PM 1:31

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:

Michael M. Kranisky, One Premier Drive, Fenton, MO 63026

Richard H. McClure, One Premier Drive, Fenton, MO 63026

Jan Robey Alonzo, One Premier Drive, Fenton, MO 63026

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: Logistics 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.)

Michael M. Kranisky

Typed or printed name of signer

**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:

InSite Logistics, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 33324

(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, Florida Statutes.

By: 

C T Corporation System

(Signature)

J.L. Miles, Asst. Secy.

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 11 PM 1:31

STATE OF MISSOURI



Robin Carnahan
Secretary of State

06 OCT 11 PM 1:31
DIVISION OF CORPORATIONS
SECRETARY OF STATE

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

INSITE LOGISTICS, LLC
LC0030525

was created under the laws of this State on the 13th day of August, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of October, 2006

Robin Carnahan

Secretary of State

