

MD8 000002839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

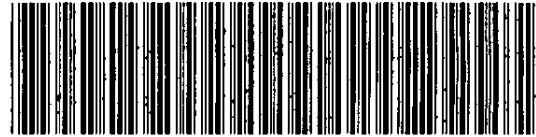
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/13/08--01024--007 \*\*125.00

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2008 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JUN 17 2008

EXAMINER



SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY  
ATTORNEYS AT LAW

INDIANAPOLIS

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ANDREW K. LIGHT  
alight@scopelitis.com

June 12, 2008

**VIA FEDERAL EXPRESS**

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

RE: Highway Transport Petroleum, LLC  
Foreign Qualification

To Whom it May Concern:

Enclosed for filing are the following documents in connection with qualification of the above foreign limited liability company:

1. Cover Letter;
2. Certificate of Designation of Registered Agent;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Certificate of Existence;
5. Filing Fee Check in the Amount of \$125.00 to Cover Admission Fee;
6. Filing Fee Check in the Amount of \$25.00 to Cover Designation of Registered Agent Fee.

Lastly, I enclose an extra copy of this letter along with a self-addressed stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact Susan Laetsch of this office. I thank you for your assistance.

Very truly yours,

  
Andrew K. Light

AKL/atn

Enclosures

cc: John Wilson w/encls.

Sarah Henderson w/encls.

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2008 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Highway Transport Petroleum, 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:

Susan Laetsch  
(Name of Person)

Scopelitis, Garvin, Light, Hanson & Feary  
(Firm/Company)

10 West Market Street, Suite 1500  
(Address)

Indianapolis, IN 46204  
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Laetsch at ( 317 ) 637-1777 x9225  
(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

FILED  
2009 JUN 13 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Highway Transport Petroleum, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Tennessee

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2324747

(FEL number, if applicable)

4. 3/24/08

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1500 Amherst Road

Knoxville, TN 37909

(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:

Please See Attached

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: For-hire motor carrier

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.)

John C. Wilson

Typed or printed name of signee

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2008 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

List of Managers

Highway Transport Petroleum, LLC

Name	Title	Home Tel No.	Home Address
John C. Wilson	Manager/President		923 S. Briarcliff Circle, Maryville, TN 37803
John F. Watkins	Manager/VP		1166 Lake Miriam Drive, Lakeland, FL 33813
Wayde A. Friez	Manager/Sec./Treas.		115 Driftwater Court, Fayetteville, GA 30215

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2009 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Highway Transport Petroleum, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

CT Corporation System

(Name)

1200 S. Pine Island Rd

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

Plantation

FL

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.*

Bernadette McNamara  
(Signature)

**Bernadette McNamara**  
**Assistant Secretary**

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

2008 JUN 13 AM 10:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 06/09/2008  
REQUEST NUMBER: 08161532  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/24/2008  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0573365  
JURISDICTION: TENNESSEE

TO:  
SCOPELITIS GARVIN LIGHT HANSON & FEARY  
%S. LAETSCH/STE 1500  
10 W MARKET ST  
INDIANAPOLIS, IN 46204

REQUESTED BY:  
SCOPELITIS GARVIN LIGHT HANSON & FEARY  
%S. LAETSCH/STE 1500  
10 W MARKET ST  
INDIANAPOLIS, IN 46204

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HIGHWAY TRANSPORT PETROLEUM, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/09/08

FROM:  
SCOPELITIS GARVIN ETC (10 W MARKET/IN)  
10 W. MARKET STREET  
INDIANAPOLIS, IN 46204-0000

RECEIVED: FEES \$120.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00004435311  
ACCOUNT NUMBER: 00118448



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE