

M120000003311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

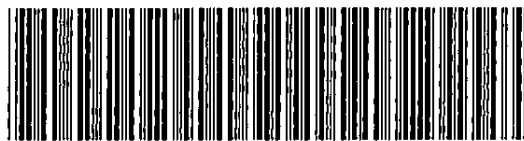
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600235672946

RECEIVED

12 JUN 12 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 JUN 12 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 13 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 237115 7276519

AUTHORIZATION :

COST LIMIT : \$ 160,000

[Signature]

ORDER DATE : June 12, 2012

ORDER TIME : 12:28 PM

ORDER NO. : 237115-005

CUSTOMER NO: 7276519

FOREIGN FILINGS

NAME: WATCO TRANSPORTATION SERVICES,
L.L.C.

FILED
2012 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATCO TRANSPORTATION SERVICES, L.L.C.

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:

Amy Miori

Name of Person

WATCO TRANSPORTATION SERVICES, L.L.C.

Firm/Company

315 WEST 3RD STREET

Address

PITTSBURG, KS 66762

City/State and Zip Code

amiori@watcocompanies.com

E-mail address: (to be used for future annual report notification)

FILED
2012 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Miori

Name of Person

at (620) 231-2230

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. WATCO TRANSPORTATION SERVICES, L.L.C.

(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. KANSAS

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

3. 48-1239019

(FEI number, if applicable)

4. 11/22/2000

(Date of Organization)

5. Perpetual

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

6. 06/01/2012

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

7. 315 WEST 3RD STREET, PITTSBURG, KS 66762

(Street Address of Principal Office)

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

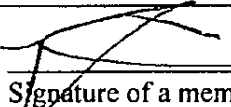
9. The name and usual business addresses of the managing members or managers are as follows:

See Attached

FILED
2012 JUN 12 AM 9:47
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 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Matthew McKenzie

Typed or printed name of signee

FILED
2012 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Title	Address
Richard B. Webb	Chief Executive Officer	315 W. 3rd St. Pittsburg, KS 66762
Terrance D. Towner	President and Chief Operating Officer	315 W. 3rd St. Pittsburg, KS 66762
Gary L. Lundy	Executive Vice-President, Secretary and Treasurer	315 W. 3rd St. Pittsburg, KS 66762
Arthur E. McKechnie, III	Executive Vice-President, Assistant Secretary and Chief Commercial Officer	315 W. 3rd St. Pittsburg, KS 66762
Craig R. Richey	Executive Vice-President, Assistant Secretary and General Counsel	315 W. 3rd St. Pittsburg, KS 66762
Rick Baden	Executive Vice-President, Assistant Treasurer and Chief Financial Officer	315 W. 3rd St. Pittsburg, KS 66762
Matt McKenzie	Senior Vice-President, Assistant Treasurer and Chief Accounting Officer	315 W. 3rd St. Pittsburg, KS 66762

**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:

WATCO TRANSPORTATION SERVICES, L.L.C.

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

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

By: Becky Peirce

(Signature)

Becky Peirce
Assistant Vice President

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

FILED
2012 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify,
that according to the records of this office.

Business Entity ID Number: 4472197

Entity Name: WATCO TRANSPORTATION SERVICES, L.L.C.

Entity Type: KANSAS LTD LIABILITY COMPANY

State of Organization: KS

Resident Agent: CORPORATION SERVICE COMPANY

Registered Office: 200 S.W. 30TH STREET, TOPEKA, KS 66611

was filed in this office on December 14, 2010, and is in good standing, having fully
complied with all requirements of this office.

No information is available from this office regarding the financial condition,
business activity or practices of this entity.

FILED
2012 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof I execute this certificate and
affix the seal of the Secretary of State of the state
of Kansas on this day of June 12, 2012

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 500209 - To verify the validity of this certificate please visit
<https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.