

MM4000008652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

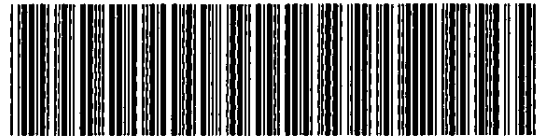
(Business Entity Name)

(Document Number)

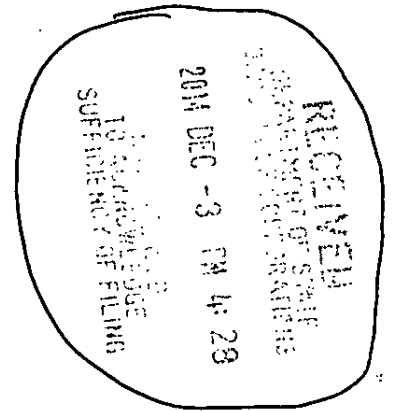
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100265740111



FILED
2014 DEC -3 AM 9: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 5 2014
T CLINE



CORPORATION SERVICE COMPANY

file second
*do not separate
please*

ACCOUNT NO. : I20000000195

REFERENCE : 395900 7821065

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 7687.75

ORDER DATE : December 1, 2014

ORDER TIME : 3:30 PM

ORDER NO. : 395900-015

CUSTOMER NO: 7821065

2014 DEC -3 AM 9:11
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FILED

FOREIGN FILINGS

NAME: DYNAMEX FLEET SERVICES, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DYNAMEX FLEET SERVICES, 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:

Randall Reed

Name of Person

DYNAMEX INC

Firm/Company

5429 LBJ FREEWAY SUITE 900

Address

DALLAS, TX 75240

City/State and Zip Code

randall.reed@dynamex.com

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

For further information concerning this matter, please call:

Randall Reed

Name of Contact Person

at (214) 560-9215

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 DEC - 03 AM 9:11

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. DYNAMEX FLEET SERVICES, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

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

3. 98-0157119

(FEI number, if applicable)

4. DECEMBER 31, 2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5429 LBJ FREEWAY, SUITE 900

DALLAS, TX 75420

(Street Address of Principal Office)

6. 5429 LBJ FREEWAY, SUITE 900

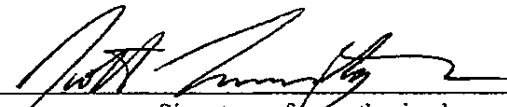
DALLAS, TX 75420

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHED

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

SCOTT LEVERIDGE

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 DEC -3 AM 9:11

FILED

DYNAMEX FLEET SERVICES, LLC
MANAGERS

NAME	ADDRESS
ALAIN BEDARD	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RUSSELL N. WATTERSON JR	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
SCOTT LEVERIDGE	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
JOSIANE-MELANIE LANGLOIS	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
DORIS OLOTON	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
ANDY ARGENTO	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240
RICK POPE	5429 LBJ FREEWAY SUITE 900 DALLAS, TX 75240

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 DEC -3 AM 9:11

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2014 DEC - 3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of the Limited Liability Company is:
DYNAMEX FLEET SERVICES, LLC

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)

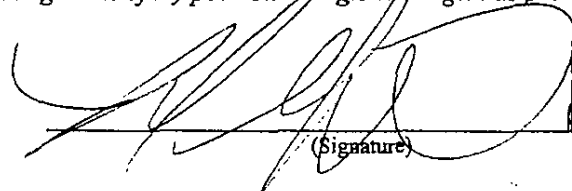
1201 HAYS STREET

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 605, Florida Statutes.



(Signature)

Paul Gottlieb
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)

Delaware

PAGE 1

The First State

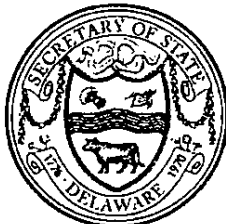
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNAMEX FLEET SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DYNAMEX FLEET SERVICES, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004.

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

3872966 8300

141468520



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1908449

DATE: 12-01-14