

PLEASE READ ALL INSTRUCTIONS BEFORE

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Shirley B. Morris  
Secretary of State  
DIVISION OF CORPORATION

FILED

Jun 29 1999 8:00 am

Secretary of State

DOCUMENT # P 95000082881

1. Corporation Name **LTC FREIGHT COMPANY, INC.**

Principal Place of Business Mailing Address **W399-10409**  
**3703 GALOWAY ST**  
**NEW PORT RICHEY FL 34652**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable **3703 GALOWAY ST**  
Suite, Apt. #, etc.  
City & State **New Port Richey FL**  
Zip **34652** Country **USA**

3. New Mailing Office Address, If Applicable  
Suite, Apt. #, etc.  
City & State  
Zip Country

**REINSTATEMENT 96-99**

4. Date Incorporated or Qualified To Do Business in Florida **10-26-95**  
5. FEI Number **59-3348531** Applied For Not Applicable  
6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES.	FRANK L. MATHIS	3703 GALOWAY ST NEW PORT RICHEY FL 34652	
VICE PRES	CAROL A MATHIS	3703 GALOWAY ST NEW PORT RICHEY FL 34652	

**200002921322--8**  
**07/01/99-01080-022**  
**\*\*12087.75 \*\*\*1208.75**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name	<b>FRANK L. MATHIS</b>
Street Address (P.O. Box Number is Not Acceptable)	<b>3703 GALOWAY ST</b>
Suite, Apt. #, Etc.	
City	<b>New Port Richey</b>
State	<b>FL</b>
Zip Code	<b>34652</b>

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent **Frank Leslie Mathis**  
REGISTERED AGENT MUST SIGN

Date **4/29/99**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information provided on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Frank Leslie Mathis** **FRANK L. MATHIS** **4/29/99** **727-843-8810**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (1/98)

#### ELECTION OF OFFICERS

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: FRANK L. MATHIS

Vice-President: CAROL A. MATHIS

Secretary: CAROL A. MATHIS

Treasurer: FRANK L. MATHIS

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.