

F040000000291

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(Business Entity Name)

(Document Number)

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01/15/04--01041--022 **500.00

01/15/04--01041--023 **150.00

2/20/14/01

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8p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE RIBBON TRANSPORTATION, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT M. GALLOWAY, ESQ.

W 03-30034

(Name of Person)

GALLOWAY, SMITH, WETTERMARK & EVEREST, LLP

(Firm/Company)

Post Office Box 16629

(Address)

Mobile, AL 36616

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT M. GALLOWAY

(Name of Person)

at (251) 476-4493

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

ROBERT M. GALLOWAY, ESQ.
GALLOWAY, SMITH, WETTERMARK & EVEREST LL
POST OFFICE BOX 16629
MOBILE, AL 36616

SUBJECT: BLUE RIBBON TRANSPORTATION, INC.
Ref. Number: W03000030034

We have received your document for BLUE RIBBON TRANSPORTATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00056530

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

ROBERT M. GALLOWAY, ESQ.
GALLOWAY, SMITH, WETTERMARK & EVEREST LL
POST OFFICE BOX 16629
MOBILE, AL 36616

SUBJECT: BLUE RIBBON TRANSPORTATION, INC.
Ref. Number: W03000030034

We have received your document for BLUE RIBBON TRANSPORTATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00058040

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GALLOWAY, SMITH, WETTERMARK & EVEREST, LLP

ATTORNEYS AT LAW

3263 COTTAGE HILL ROAD

P. O. BOX 16629

MOBILE, ALABAMA 36616-0629

(251) 476-4493

FAX

(251) 479-5566

THOMAS M. GALLOWAY
ROBERT H. SMITH
THOMAS M. GALLOWAY, JR.
LAWRENCE M. WETTERMARK
ROBERT M. GALLOWAY
MARK J. EVEREST
ANDREW J. RUTENS *
THEODORE L. GREENSPAN
THOMAS O. GAILLARD, III †
JENNIFER E. McDONALD *

January 12, 2004

* ALSO ADMITTED IN FLORIDA
† ALSO ADMITTED IN MISSISSIPPI

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Blue Ribbon Transportation, Inc.
Reference Number: W03000030034

Dear Mr. Rivers:

Enclosed are our firm's checks in the amount of \$500.00 and \$150.00 in response to your letter of October 24, 2003. We are requesting a reduction of the penalty from \$1,000.00 to \$500.00 pursuant to the regulations. In support of this, we would point out that Blue Ribbon only did business in Florida for one or two months in 2002 and that we applied voluntarily in 2003 for qualification.

I hope that this will clear up the problem and Blue Ribbon will promptly file the 2004 paperwork upon receipt of confirmation from you.

Very truly yours,



ROBERT M. GALLOWAY
For the Firm

RMG/dse

Enclosures

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Blue Ribbon Transportation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 41-2059572
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/09/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 2962 West Main Street, Whistler, Al 36612
(Principal office address)
2962 West Main Street, Whistler, Al 36612
(Current mailing address)
8. to carry on a trucking business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee,, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Juanita Mahoney 10/3/03
(Registered agent's signature) Juanita Mahoney, Ass't Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: DALE RIVERS

Address: 2962 West Main Street

Whistler, Al 36612

Vice Chairman: _____

Address: _____

Director: Dale Rivers

Address: 2962 West Main Street

Whistler, Al 36612

Director: _____

Address: _____

B. OFFICERS

President: Dale Rivers

Address: 2962 West Main Street

Whistler, Al 36612

Vice President: _____

Address: _____

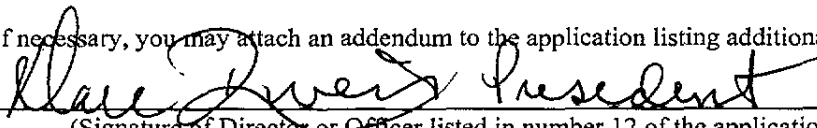
Secretary: Dale Rivers

Address: 2962 West Main Street, Whistler, Al 36612

Treasurer: Dale Rivers

Address: 2962 West Main Street, Whistler, Al 36612

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Director or Officer listed in number 12 of the application)

14. Dale Rivers, President
(Typed or printed name and capacity of person signing application)

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Blue Ribbon Transportation, Inc. incorporated in Mobile County, Mobile, Alabama on September 23, 2002. I further certify that the records do not disclose that said Blue Ribbon Transportation, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 23, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State