

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

COMMERCIAL CARRIERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of COMMERCIAL CARRIERS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to COMMERCIAL CARRIERS, INC. to transact business in this State under the name COMMERCIAL CARRIERS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 5, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry Dalmis*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is COMMERCIAL CARRIERS, INC.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Michigan

4. The date of its incorporation is May 24, 1934 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1450 West Long Lake Road - Troy, Michigan 48098

6. The address to which correspondence should be addressed, if different from that in item 5.

c/o Corporate Tax - 3600 N.W. 82nd Avenue - Miami, Florida 33166

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

all activities permitted by a corporation for profit, including but not limited to transporting property of all kinds and nature as a common carrier or otherwise with power to purchase and own personal and real property in the conduct of such business.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>M. Anthony Burns</u>	<u>Director</u>	<u>3600 N.W. 82nd Avenue</u> <u>Miami, Florida 33166</u>
<u>Edwin A. Huston</u>	<u>Director</u>	<u>3600 N.W. 82nd Avenue</u> <u>Miami, Florida 33166</u>
<u>Terence L. Russell</u>	<u>Director & President</u>	<u>1450 West Long Lakd Road</u> <u>Troy, Michigan 48098</u>

see attached list of officers

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: October 28, 1992

COMMERCIAL CARRIERS, INC.

(Corporation Name)

By Jeffrey J. Murphy - Its ~~President~~ Vice President (please specify)

and Gina S. Russ - Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF FLORIDA)
) ss:
 COUNTY OF DADE)

I, Beverly Bayne, a notary public, do hereby certify that on this 28th day of October, 19 92, personally appeared before me Jeffrey J. Murphy, who being by me first duly sworn, declared that (s)he is the Vice President of Commercial Carriers, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Beverly Bayne
 Notary Public

NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXP. MAY 29, 1994
 BONDED THRU GENERAL INS. CO.

COMMERCIAL CARRIERS, INC.

OFFICERS

at

1450 W. Long Lake Road
Troy, Michigan 48098

NAME

TITLE

TERENCE L. RUSSELL	PRESIDENT
MICHAEL J. WAGNER	EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY
STEVEN C. NICHOLS	SENIOR VICE PRESIDENT & GENERAL MANAGER
WALTER T. WILK	SENIOR VICE PRESIDENT
RONALD L. BUTTERBAUGH	VICE PRESIDENT-MIS
THOMAS J. DORAN	VICE PRESIDENT-MAINTENANCE/EQUIPMENT
CRAIG J. McGRATH	VICE PRESIDENT-OPERATIONS, WEST
JAMES E. RIGGS	VICE PRESIDENT
JEFFREY M. SMITH	VICE PRESIDENT & CONTROLLER
DONALD A. TOMRELL	VICE PRESIDENT-OPERATIONS
W. JOSEPH TRIPP	VICE PRESIDENT-OPERATIONS, EAST

OFFICERS

at

3600 N.W. 82nd Avenue
Miami, Florida 33166

ELLEN DOWNEY	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
JEFFREY J. MURPHY	VICE PRESIDENT & SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
GINA S. RUSS	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
STEVEN R. GOLDBERG	ASSISTANT TREASURER
DANIEL B. MATTHEWS	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

CORP/564

10/28/92



Michigan Department of Commerce

Lansing, Michigan

Nov 5 1 18 PM '92
SECRETARY OF STATE

This is to Certify That

COMMERCIAL CARRIERS, INC., A PROFIT CORPORATION

was validly incorporated on

MAY 24, 1934

, as a Michigan

corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2ND day of NOVEMBER, 1992

Carl L. Ison

Director

CORPORATION AND SECURITIES BUREAU