

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

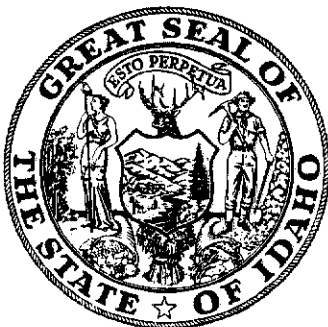
SUNSTATE COURIER, INC.

File number C 113164

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUNSTATE COURIER, 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 SUNSTATE COURIER, INC. to transact business in this State under the name SUNSTATE COURIER, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Dec 28 10 01 AM '95  
SECRETARY OF STATE  
IDAHO

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 Sunstate Courier, 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 Florida
4. The date of its incorporation is August 31, 1981 and the period of its duration, if other than perpetual, is -
5. The address of its principal office in the state or county under the laws of which it is incorporated is 8001 North Dale Mabry Highway, Suite 801A, Tampa, FL 33614
6. The address to which correspondence should be addressed, if different than item 5, is 1080 Holcomb Bridge Road, Bldg. 200, Suite 140, Roswell, GA 30076
7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
c/o CORPORATION SERVICE COMPANY  
200 N. 23RD STREET, BOISE, ID 83702, ADA COUNTY, and the name of its proposed registered agent in Idaho at that address is CORPORATION SERVICE COMPANY
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Ground courier services

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State  
Division of Corporations

Secretary of State use only  
IDAHO SECRETARY OF STATE

DATE 12/28/1995 0900 25627

2

CX #: 509530 CUST# 23857

AUTH PRO

1@ 100.00= 100.00

CORP SUR 1@ 20.00= 20.00

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

Name	Office	Address
(See attached list)		

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 Corporation Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or county under the laws of which it is incorporated.

Dated: 11/21/95

Sunstate Courier, Inc.  
(Corporation name)  
By Philip A. Belyew  
Its President (please specify)  
and Barbara J. Belyew  
Its Secretary (please specify)

STATE OF Georgia )  
 ) ss:  
COUNTY OF Fulton )

I, Mary K. Dyche, a notary public, do hereby certify that on  
this 21st day of November, 1995, personally appeared before  
me Philip A. Belyew, who being by me first duly sworn, declared that (s)he  
is the President of Sunstate Courier, Inc.

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

Mary K. Dyche  
Notary Public

## Sunstate Courier, Inc.

### Officers

<u>Name/Social Security #</u>	<u>Office(s)</u>	<u>Business Address</u>
Philip A. Belyew (375-50-4769)	President Chief Executive Officer	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
Ronald J. Barowski (112-32-2158)	Vice President, Chief Financial Officer, Treasurer, Secretary	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
George G. Wagner (339-28-1248)	Vice President	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
R. David England, Jr. (266-17-8403)	Vice President	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
Kim Mattingly (199-48-2560)	Assistant Secretary	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
Jennifer Upton (252-15-1750)	Assistant Secretary	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076

### Directors

<u>Name</u>	<u>Business Address</u>
Philip A. Belyew (375-50-4769)	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076
Ronald J. Barowski (112-32-2158)	1080 Holcomb Bridge Road Building 200, Suite 140 Roswell, GA 30076

# State of Florida



Department of State

I certify from the records of this office that SUNSTATE COURIER, INC., is a corporation organized under the laws of the State of Florida, filed on August 31, 1981.

The document number of this corporation is F43071.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1995, that its most recent annual report was filed on April 10, 1995, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twentieth day of December, 1995



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam  
Secretary of State