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2002 SEP - 3 PM 1:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 709555 4322291

AUTHORIZATION : *Patricia Pijets*

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 2002

ORDER TIME : 3:26 PM

ORDER NO. : 709555-025

CUSTOMER NO: 4322291

CUSTOMER: John M. Harris, Legal Asst  
Powell Goldstein Frazer &  
191 Peachtree St., N.e.  
16th Floor  
Atlanta, GA 30303

RECEIVED  
02 SEP - 3 PM 3:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SHAW TRANSPORT, INC.

700007488337--5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: \_\_\_\_\_

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.

2002 SEP -3 PM 1:39
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1. Shaw Transport, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-1502689
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 06, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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.)

c/o Legal Department, 616 East Walnut Avenue
7. Dalton, GA 30720
(Principal office address)

616 East Walnut Avenue, Dalton, Ga 30720
(Current mailing address)

Over the road transportation of floor covering products To engage in any act or activity for which corporations may be organized.

8. (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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
By: Laura R Dunlap (Registered agent's signature)
Laura R. Dunlap
Asst. Secretary

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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

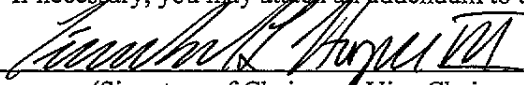
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederick L. Hooper, III, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Shaw Transport, Inc.

### List of Officers

**Name:** Vance D. Bell **Title:** President  
**Bus. Addr.:** c/o Shaw Transport, Inc. 616 East Walnut Avenue, Dalton, GA 30720

**Name:** Gerald R. Embry **Title:** Vice President and Secretary  
**Bus. Addr.:** c/o Shaw Transport, Inc. 616 East Walnut Avenue, Dalton, GA 30720

**Name:** Kenneth G. Jackson **Title:** Treasurer  
**Bus. Addr.:** c/o Shaw Transport, Inc. 616 East Walnut Avenue, Dalton, GA 30720

**Name:** Carl P. Rollins **Title:** Vice President  
**Bus. Addr.:** c/o Shaw Transport 616 East Walnut Avenue, Dalton, GA 30720

**Name:** Frederick L. Hooper, III **Title:** Assistant Secretary  
**Bus. Addr.:** c/o Shaw Transport, Inc. 616 East Walnut Avenue, Dalton, GA 30720

### List of Directors

**Name:** Carl P. Rollins **Term:** May 31, 2003  
**Bus. Addr.:** 616 East Walnut Avenue, Dalton, GA 30720

**Name:** Vance D. Bell **Term:** May 31, 2003  
**Bus. Addr.:** 616 East Walnut Avenue, Dalton, GA 30720

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

POWELL, GOLDSTEIN, FRAZER & MURPHY LLP  
JOHN HARRIS  
191 PEACHTREE ST. NE, 16TH FL.  
ATLANTA, GA 303031736

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SHAW TRANSPORT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State