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Of Counsel
 James T. Graves*

February 5, 2003

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

RE: UFP Transportation, Inc.
 Corporate Qualification

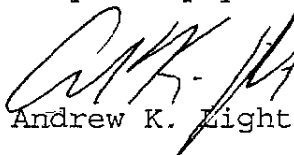
To Whom It May Concern:

I enclose for filing the following documents in connection with a corporate qualification filing for the above company:

1. Application By Foreign Corporation For Authorization To Transact Business In Florida;
2. Transmittal Letter;
3. Good Standing Certificate; and
3. Filing fee check in the amount of \$70.00

Lastly, I enclose an extra copy of this letter along with a self-addressed, stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing, please contact Susan Laetsch of this office at the above telephone number.

Very truly yours,


 Andrew K. Light

AKL/kef

Enclosure

cc: Bob Hendricks, w/encls.

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FILED
 03 FEB 10 AM 10:51
 TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UFP 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:

Ms. Susan M. Laetsch

(Name of Person)

SCOPELITIS, GARVIN, LIGHT & HANSON

(Firm/Company)

10 West Marker Street, Suite 1500

(Address)

Indianapolis, IN 46204

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Andrew K. Light/Susan Laetsch at (317) 637-1777

(Name of Person)

(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

**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. UFP Transportation, 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. Michigan 3. 05-0542653
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/02/02 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.)
7. 5800 Highway 138, Union City, Georgia 30291
(Principal office address)
2801 East Beltline N.E., Grand Rapids, MI 49525
(Current mailing address)
8. For-hire motor carrier
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

Jeffrey R. Graves
Assistant 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: Micahel B. Glenn

Address: 2801 East Beltline N.E.
Grand Rapids, MI 49525

Vice Chairman:

Address:

Director: Michael Cole

Address: 2801 East Beltline N.E.
Grand Rapids, MI 49525

Director: Matthew Missad

Address: 2801 East Beltline N.E.
Grand Rapids, MI 49525

B. OFFICERS

President: Michael Glenn

Address: 2801 East Beltline N.E. Grand Rapids, MI 49525

Vice President:

Address:

Secretary: Matthew Missad

Address: 2801 East Beltline N.E. Grand Rapids, MI 49525

Treasurer: Michael Cole

Address: 2801 East Beltline N.E. Grand Rapids, MI 49525

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

13.

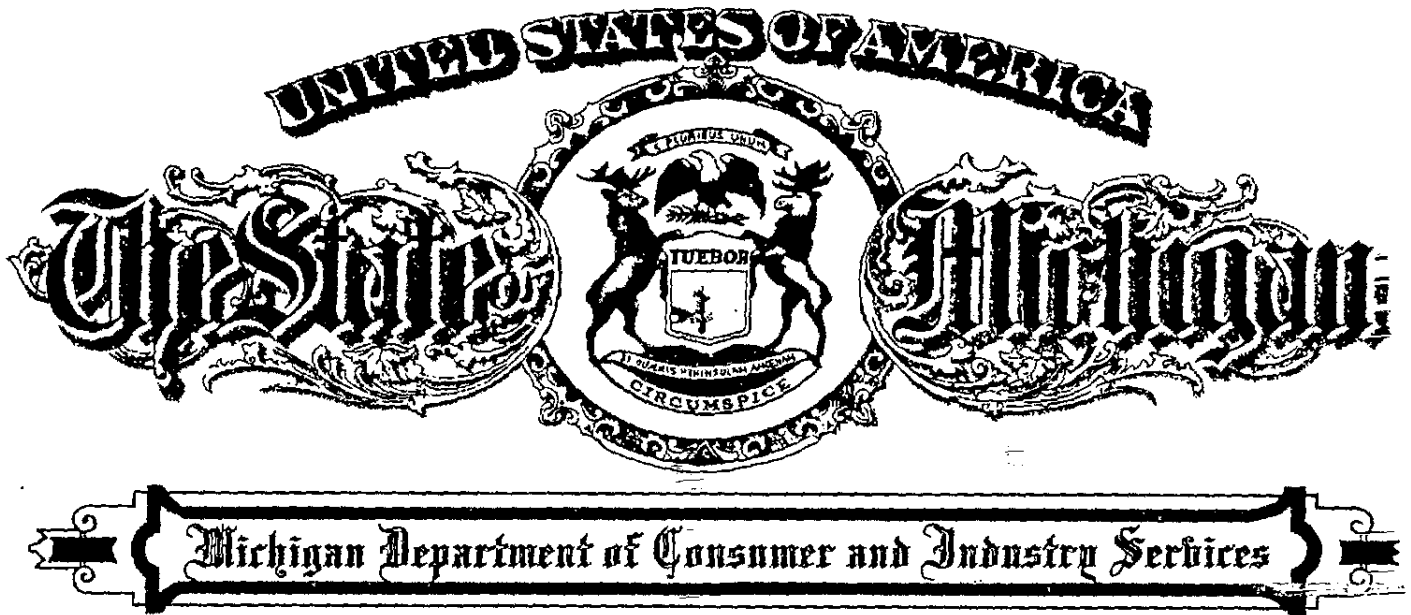
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Michael B. Glenn, President

(Typed or printed name and capacity of person signing application)

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SEATTLE
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

UFP TRANSPORTATION, INC.

was validly incorporated on December 2, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

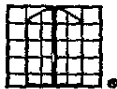
This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due 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, in the City of Lansing, this 30th day of January, 2003

Andrew J. Hickey, Director

Bureau of Commercial Services

**INDIANAPOLIS**

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Andrew K. Light
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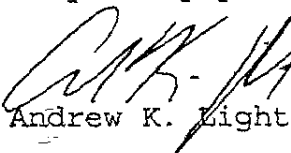
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