

F07000001048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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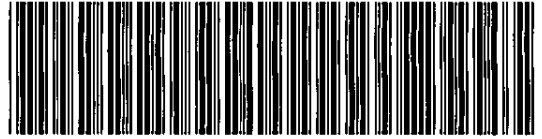
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 FEB 23 PM 3:58  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 FEB 23 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Capacity of Texas, 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:

Barry Hamill  
(Name of Person)

Capacity of Texas, Inc.  
(Firm/Company)

401 Capacity Drive  
(Address)

Longview, Tx 75604  
(City/State and Zip code)

For further information concerning this matter, please call:

Barry Hamill at ( 903 ) 759-0610  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CAPACITY OF TEXAS, INC. (filing number: 37080800), a Domestic For-Profit Corporation, was filed in this office on November 21, 1975.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

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

Capacity, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas (State or country under the law of which it is incorporated) 3. 75-1491042 (FEI number, if applicable)

4. November 21, 1975 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 Capacity Drive Longview, TX 75604 (Principal office address)

401 Capacity Drive Longview, TX 75604 (Current mailing address)

8. To sell terminal tractors to customers in Florida (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 NOT acceptable)

Name: Robert M. Meixner

Office Address: 2737 N. Forsyth Rd.

Winter Park, Florida 32792 (City) (Zip code)

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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.

Robert M. Meixner (Registered agent's signature)

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: Kenneth Dabrowski

Address: 15 Compound Dr.  
Hutchinson, KS 67502

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

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

Director: John Becker

Address: 15 Compound Drive  
Hutchinson, KS 67502

Director: John Quicke

Address: 15 Compound Drive  
Hutchinson, KS 67502

**B. OFFICERS**

President: Phillip Ford

Address: 401 Capacity Drive  
Longview, TX 75604

Vice President: John Becker

Address: 15 Compound Drive  
Hutchinson, KS 67502

Secretary: John Becker

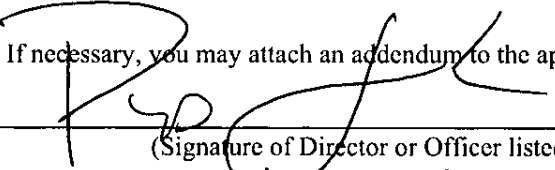
Address: 15 Compound Drive Hutchinson, KS 67502

Treasurer: John Becker

Address: 15 Compound Drive Hutchinson, KS 67502

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

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

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