

F96000002327  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: VP Transportation Company, Incorporated  
(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:

Kim Ferrell  
(Name of Person)

VP Transportation Co., Inc.  
(Firm/Company)

7124 Richter Road  
(Address)

Elmendorf, TX 78112  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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000001782890  
-04/16/96--01036--003  
\*\*\*\*\*78.75 \*\*\*\*\*73.75

696-8194

Should you need to call someone concerning this matter, please call:

Kim Ferrell at ( 210 ) 635-7744  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1996

KIM FERRELL  
% VP TRANSPORTATION CO., INC.  
7124 RICHTER ROAD  
ELMENDORF, TX 78112

SUBJECT: VP TRANSPORTATION CO., INC.  
Ref. Number: W96000008194

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We have received your document for VP TRANSPORTATION CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4800.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 796A00017634



ICCMO #261497

May 8, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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Attn: Michael Mays, Document Specialist

Re: VP Transportation Co., Inc.  
Ref. #W9600008194

VP Transportation Co., Inc. recently filed for a Florida Certificate of Authority to transact business in Florida in order to obtain a carrier license to transport motor fuel to points within Florida. This is a new license requirement in Florida, effective 7/1/96.

A copy of a letter we received from your department dated 4/16/96 is enclosed along with the copies of our application which you returned to us with the letter. According to this letter VP Transportation Co., Inc. owes \$4,800.00 for operating in Florida without this "Certificate of Authority". According to Florida statutes, section 607.1501 (2) (i), as long as we transact business in interstate commerce, then we are not transacting business in Florida within the meaning of subsection (1). As an ICC motor carrier, our activities do not constitute transacting business in Florida.

On our original application we erroneously reported that the first date we transacted business in Florida was 2/6/92. The correct date should be 7/1/96, the effective date of the new license for a carrier that we must obtain in order to transport motor fuel within Florida. We have never had a location in Florida, and we do not expect to have one at anytime. In order to receive the "carrier" license, we must first obtain the "certificate of authority".

Please note that VP Transportation Co., Inc. does not owe any civil penalties for our activities in Florida. We apologize for any inconvenience this may have caused.

VP Transportation Co., Inc.  
PO Box 47729  
San Antonio  
Texas 78265-7729  
210-621-2245  
FAX 210-621-2661

An ICC contract carrier.




ICCMO #251417

Florida Department of State  
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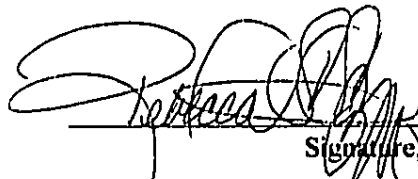
I certify that the above affidavit is a true and complete description of the activities of  
VP Transportation Co., Inc. within the state of Florida.

Signed this 8th day of May 19 96

  
Frederick Morrison, President  
VP Transportation Co., Inc.

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On this 8th day of May 19 96, before me  
came Frederick Morrison to me known, who, being duly sworn, did  
say that he is the president of said corporation described in the foregoing affidavit, and  
that he is empowered to and did execute same.

  
\_\_\_\_\_  
Signature, Notary Public  
My commission expires 11-9-96

VP Transportation Co., Inc.  
PO Box 47729  
San Antonio  
Texas 78265-7729  
210-621-2245  
FAX 210-621-2661

An ICC contract carrier.

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. VP Transportation Co., 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. Indiana (State or country under the law of which it is incorporated)

3. 35-1846467 (FEI number, if applicable)

4. 2-5-92 (Date of Incorporation)

5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 2-6-92 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 542 North 13th Street Terre Haute, IN 47807 (Current mailing address)

8. ICC Motor Carrier (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Mark Klein

Office Address: 3955 North Andrew Ave.

Ft. Lauderdale, Florida, 33309 (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.

[Handwritten signature]

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Same as officers

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Fred Morrison

Address: 10703 Laurel Creek

Conversa, TX 78109

Vice President: Andrew S. Burns

Address: 1971 Deertrail

Floresville, TX 78114


Secretary: Fred Morrison

Address: Same as above

Treasurer: Andrew S. Burns

Address: Same as above

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. Fred Morrison, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

RECEIVED

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

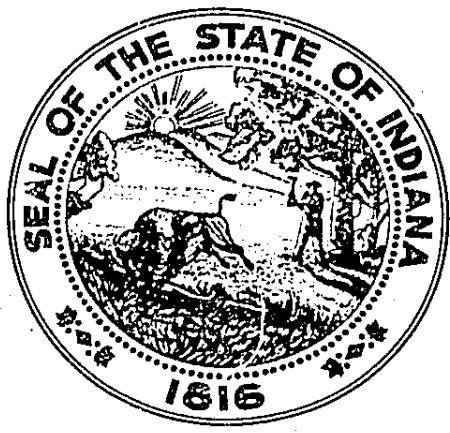
I further certify that records of this office disclose that

V.P. TRANSPORTATION CO., INC.

filed Articles of Incorporation on February 06, 1992, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS  
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of April, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*RK*  
Deputy