

STATUTE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

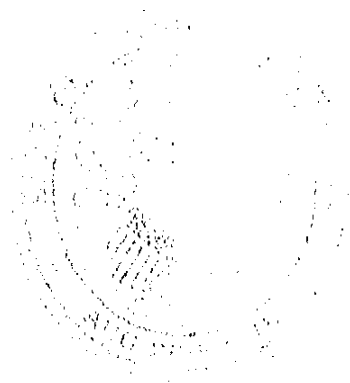
**Whereas,** APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF AMERICAN TRANSPORTATION SERVICE, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

89043451

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this 11TH day of JANUARY AD 19 89 and of the Independence of the United States the two hundred and 13TH*



*Jim Edgar*  
SECRETARY OF STATE

Submit in Duplicate

**JIM EDGAR**  
Secretary of State  
State of Illinois

Remit payment in Certified Check,  
Cashiers' Check or a Money Order,  
payable to "Secretary of State".  
**DO NOT SEND CASH!**

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO TRANACT  
BUSINESS IN ILLINOIS**

This Space For Use By Secretary of State	
Date	1-11-89
License Fee	\$ .50
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Penalties	\$
Clerk	\$ 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is AMERICAN TRANSPORTATION SERVICE, INC.  
*(Shall contain the word "corporation", "company", "incorporated",*

*or "limited" or shall contain an abbreviation of one of such words)*

*(To be completed only if the corporate name is not available)*  
and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2. State of Country of Incorporation Delaware Date of Incorporation 7/15/87 Period of Duration Perpetual

3. The address of its principal office, wherever located, is 13231 Champion Forest Dr.,  
Suite 110 Houston, Texas 77069

and the address of its principal office in Illinois is \_\_\_\_\_

4. The name and address of its registered agent and its registered office in Illinois are

Registered Agent C.T CORPORATION SYSTEM  
First Name Middle Name Last Name

Registered Office c/o C.T CORPORATION SYSTEM, 208 S. La Salle Street  
Number Street Code # (A.P.O. Box address not acceptable)  
Chicago 60604 Cook  
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are Ala, Colo, Del, Ga, Ia, Maine, N.C., S.C., Tenn, Tex, Vt

6. The names and respective residential addresses of its officers and directors are

	No & Street	City	State	Zip
President <u>Elmer Kernan</u>	<u>13231 Champion Forest D.,</u>	<u>#110 Hou.</u>	<u>Texas</u>	<u>77069</u>
Secretary <u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
Director <u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
Director _____	_____	_____	_____	_____
Director _____	_____	_____	_____	_____

890433151

F

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

990-13-151

The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are

If not sufficient space to cover this point, add one or more sheets of this size

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act.



# UNOFFICIAL COPY

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 12-27, 19 88

AMERICAN TRANSPORTATION SERVICE, INC.

attested by

*Elmer Kernan*  
(Signature of Secretary or Assistant Secretary)

*Elmer Kernan*  
(Signature of President or Vice President)

Elmer Kernan, Secretary

(Type or Print Name and Title)

Elmer Kernan

(Type or Print Name and Title)

Property of Cook County Clerk's Office

DEPT-01 \$15.00  
TH4444 TRAN 5097 01/27/89 13:19:00  
#9999 # D \* -89 -043451  
COOK COUNTY REGISTER

89043451

89043451

*Jim Edgar*

15<sup>00</sup>

Form BCA-13.15

File No

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee  
and franchise tax

**FILED**

JAN 11 1989

JIM EDGAR  
Secretary of State

**PAID**

JAN 11 1989

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217-782-6957

RECORDING DEPT  
JAN 17 1989