

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.

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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 TRANSACT
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 is 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 _____	_____	_____	_____	_____

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990.13.151

7 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.

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... (b) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

(c) The number of shares of all classes owned by non-residents of Illinois is: **100**

(d) The number of shares of all classes owned by residents of Illinois is: **None**

(e) To what office or offices will all contracts with the corporation be forwarded for final acceptance? **13231 Champion Forest Dr., #110 Houston Texas 77069**

(f) This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

(g) PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or none, without qualifications.

(h) The amount of paid-in capital is equal to the total of paid-in capital and consequently the amount of these fees and have been paid, may be temporarily right due to the taxes shown under #11(a).

(i) A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no par value".

(j) The amount of paid-in capital is: **1000.00**

(k) The number of shares which it is authorized to issue and which it has issued are:

Class: **Common**

Par Value: **No Par**

Number of Shares Authorized: **100**

Number of Shares Issued: **100**

(l) Give an estimate of the total value of all the property of the corporation for the following year: **0**

(m) State the estimated total business of the corporation to be transacted by it everywhere for the following year: **\$5,000,000.00**

(n) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: **\$25,000.00**

(o) INTERROGATORIES

(p) To what office or offices will all contracts with the corporation be forwarded for final acceptance? **13231 Champion Forest Dr., #110 Houston Texas 77069**

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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.
(Exact Name of Corporation)

attested by

[Signature of Elmer Kernan]
(Signature of Secretary or Assistant Secretary)

by

[Signature of 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)

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COOK COUNTY REGISTER

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[Handwritten initials]

15⁰⁰

Form BCA-13.15

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