

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is LANDSTAR EXPRESS AMERICA, INC.

2. It is incorporated under the laws of NORTH CAROLINA

3. The name, if different, which it elects to use in Rhode Island is:

(a) *if the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *if the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is November 15, 1989 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY INCLUDING TRANSPORTATION AND LOGISTICS

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated),

	Name	Address
Director	SEE EXHIBIT "A" ATTACHED	
Director		
Director		
Director		

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	SEE EXHIBIT "A" ATTACHED	
Vice President		
Treasurer		
Secretary		

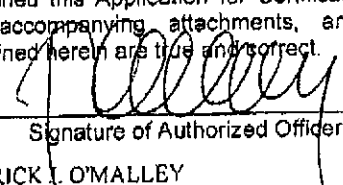
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
500,000	Common Stock		\$0.01

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 59,522,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is -0- %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 143,928,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 4,318,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 3 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: MARCH, 2008


Signature of Authorized Officer of the Corporation

PATRICK J. O'MALLEY

Type or Print Name of Authorized Officer

Attachment for Rhode Island Filing: Landstar Express America, Inc.

Address for all Directors and Officers is:

13410 Sutton Park Drive, S.
Jacksonville, FL 32224.

EXHIBIT "A"LANDSTAR EXPRESS AMERICA, INC.BOARD OF DIRECTORS

Henry H. Gerkens
James B. Gattoni

Patrick J. O'Malley

OFFICERS

President	Patrick J. O'Malley
Executive Vice President Carrier Group, Northern Division	James E. Rohrbaugh
Executive Vice President Carrier Group, Southern Division	Eric Vrabel
Executive Vice President Carrier Group, Chief Operating Officer	John J. Collins
Executive Vice President Carrier Group, Load/Truck Services	Teri Schoepski
Vice President, Treasurer and Assistant Secretary	James B. Gattoni
Vice President, General Counsel and Secretary	Michael K. Kneller
Vice President and Assistant Treasurer	L. Kevin Stout
Vice President and Chief Compliance Security and Safety Officer	Joseph J. Beacom
Vice President - Northern Division Region 1	William Chapman
Vice President - Northern Division Region 2	Robert Brasher
Vice President - Northern Division Region 3	Tim Redman
Vice President - Northern Division Region 4	Daniel S. Torok
Vice President - Southern Division Region 5	James P. Jordan

Vice President - Southern Division Region 6	David Phillips
Vice President - Southern Division Region 7	Charlie Piatt
Vice President - Southern Division Region 8	Mitchell Gunn
Vice President - Specialized Hauling Services	Jay Folladori
Vice President - Trailer Management Operations	Eric Meyer
Vice President - Freight Operations	Gregg Nelson
Vice President - BCO Services	Rocco Davanzo
Vice President - Power Only Services and Special Accounts	Angie Baggett
Vice President - Mexican Operations	Louis P. Snyder
Vice President - Finance	Richard Twitty
Vice President - Contractor and Agency Services	Andrew A. Staier
Vice President - Revenue Processing and Settlements	Tish Holland

Other Vice Presidents:

Ronald Currey
Ruth Day
Pat Murphy
Jeffrey L. Pundt



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

LANDSTAR EXPRESS AMERICA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of November, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of March, 2008.

Elaine F. Marshall

Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

