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Articles of Incorporation

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7 pgs.


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CERTIFICATE OF INCORPORATION

OF

UNITED STATES CORPORATION COMPANY

Filed in Office Secretary of State
of the State of Florida, this 15
day of January, A.D. 1925



Secretary of State

By W

CP bank

MR

*Pres. a - 1
page 9.*

United States Corporation Company

Bank, 502-504 Broadway
Chicago - 60 No. La Salle St. Albany, N. Y. - 42 State
St. Louis - 404 Carondelet Bldg. Jersey City, N. J. - 12 South
Philadelphia - 2225 Franklin Bldg.
Los Angeles - 621 Van Ness Bldg.

Executive Office
International Corporation Company
20 Rue de la Paix, Paris

Executive Office
65 Cedar Street, New York City

STATE OF FLORIDA
RECEIVED
MAY 13 1925
TALLAHASSEE

CERTIFICATE OF INCORPORATION

OF

UNITED STATES CORPORATION COMPANY

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1. The name of the corporation is
UNITED STATES CORPORATION COMPANY.

2. The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on by the corporation are as follows:

To prepare or cause to be prepared and procure to be filed, recorded, registered, published, issued or granted, in accordance with law, articles or certificates of incorporation, applications for letters patent, charters and other instruments relating to the incorporation and organization of corporations and joint stock companies.

To prepare or cause to be prepared and procure to be filed, recorded, registered, published, issued or granted, certificates, reports, statements, applications for licenses to do business or other instruments in relation to domestic and foreign corporations, companies or associations.

To provide and maintain domiciliary and other offices and facilities for corporations, companies and associations, and to act as agent in charge thereof and upon whom process against or any official notices to any such corporation, company or association may be served or given, and for any other lawful purpose.

To act as the fiscal or transfer agent of, or registrar of the stock or securities issued by any public or private corporation; and in such capacity to receive and dis-

burse money, to transfer, register, countersign, issue and deliver certificates of stock, bonds or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic, for any lawful purpose.

To carry on the business of an appraisal and audit company and in connection therewith to make examinations and appraisals of the business and property of corporations and individuals, to examine and audit their books and accounts, and to make reports and certificates in respect thereof.

To publish and deal in books, periodicals, pamphlets, legal forms and blanks of all kinds.

To acquire by purchase or otherwise, and to hold for investment or otherwise to use, sell, lease or dispose of real estate and real property, and any interest, estate or rights therein.

To acquire by purchase, subscription or otherwise and to hold for investment or otherwise, and to use, sell or dispose of shares of stock, bonds or any other obligations or securities of any corporation, domestic or foreign; to aid in any manner any corporation whose shares of stock, bonds or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested; and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such shares of stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such share of stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon.

To acquire by purchase or otherwise, and to hold, own, use, grant licenses in respect to, or otherwise turn to

account or dispose of any copyrights, trademarks, inventions patent rights and letters patent of the United States or of any other country.

The business of the corporation is from time to time to do any one or more of the acts and things herein set forth; and it may conduct business in the State of Florida, other states, the District of Columbia, the territories and colonies of the United States and in foreign countries, have one or more offices out of the State of Florida, and hold, purchase, mortgage and convey real and personal property with- in or without of the State of Florida.

3. The maximum number of shares which this corpora- tion is authorized to have outstanding at any time is ONE HUNDRED (100), each of which shares shall have a par value of ONE HUNDRED DOLLARS (\$100.)

4. The amount of capital with which the corpora- tion will begin business is FIVE HUNDRED DOLLARS (\$500.)

5. The corporation is to have perpetual exist- ence.

6. The principal office of the corporation shall be located in the Centennial Building, Tallahassee, Leon Coun- ty.

7. The number of directors shall be three (3)

8. The names of the directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified and their post-office addresses are as follows:

<u>NAMES</u>	<u>POST-OFFICE ADDRESSES</u>
HARRY O. COUGHLAN	150 BROADWAY, NEW YORK, N. Y.
SAMUEL B. HOWARD	150 BROADWAY, NEW YORK, N. Y.
ARTHUR W. BRITTON	150 BROADWAY, NEW YORK, N.Y.

9. The names and post-office addresses of the subscribers of this certificate and the number of shares of stock which each agrees to take are as follows:

<u>NAMES</u>	<u>POST-OFFICE ADDRESSES</u>	<u>NO. OF SHARES</u>
LOUIS H. GUNTHER	150 BROADWAY, NEW YORK, N.Y.	2
SAMUEL B. HOWARD	150 BROADWAY, NEW YORK, N.Y.	2
ARTHUR W. BRITTON	150 BROADWAY, NEW YORK, N.Y.	1

10. The directors and stockholders shall have power to hold their meetings and to have one or more offices and to keep the books of the corporation (except the original or duplicate stock ledger) outside of the State of Florida, at such place or places as from time to time may be designated by the By-Laws or by resolution of the Board.

The directors shall also have power, without the assent or vote of the stockholders, to make and alter by-laws of the corporation; to fix the times for the declaration and payment of dividends; and to fix and vary the amount to be reserved as working capital; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and in their discretion the directors may use and apply any such surplus or accumulated profits in purchasing or acquiring the bonds or other obligations or shares of the capital stock of the corporation to such extent and in such manner and upon such terms as the directors shall deem expedient; but shares of such capital stock so purchased or acquired may be resold unless such shares shall have been retired for the purpose of decreasing the corporation's capital stock as provided by law.

WE, THE UNDERSIGNED, being each of the original subscribers to capital stock hereinbefore named, do hereby associate for the purpose of establishing a corporation pursuant to the Corporation Law, State of Florida, 1925.

WITNESS our hands and seals this 7th day of July 1925.

IN PRESENCE OF:

*Samuel C. Wood
as to all*

Louis H. Gunther (L.S.)
Samuel B. Howard (L.S.)
Arthur W. Britton (L.S.)

STATE OF NEW YORK, COUNTY OF NEW YORK, July 7th, A. D., 1925, personally appeared before me, a Notary Public in and for New York County, duly authorized to take acknowledgments, LOUIS H. GUNTHER, SAMUEL B. HOWARD and ARTHUR W. BRITTON, to me known and known to me to be the persons described in and who executed the foregoing instrument, who each acknowledged to me that he executed the same freely and voluntarily as and for his act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal the day and year in this certificate first above written, at New York, New York County, New York.

Samuel C. Wood,
Notary Public
my commission expires
March 30, 1927.



U.S. Department of Transportation
Federal Motor Carrier Safety Administration
Licensing and Insurance Public



Process Agents for: UNITED STATES CORPORATION COMPANY

State	Representative Name/ Company Name	Address
AK	UNITED STATES CORPORATION COMPANY	801 WEST 10TH STREET, STE 300 JUNEAU AK, 99801
AL	UNITED STATES CORPORATION COMPANY	150 SOUTH PERRY STREET MONTGOMERY AL, 36104
AR	UNITED STATES CORPORATION COMPANY	300 SPR BLDG STE900/300 S.SPRING ST LITTLE ROCK AR, 72201
AZ	UNITED STATES CORPORATION COMPANY	2338 W. ROYAL PALM ROAD, SUITE J PHOENIX AZ, 85021
CA	UNITED STATES CORPORATION COMPANY	2710 GATEWAY OAKS DRIVE, SUITE 150N SACRAMENTO CA, 95833
CO	UNITED STATES CORPORATION COMPANY	1560 BROADWAY, SUITE 2090 DENVER CO, 80202
CT	UNITED STATES CORPORATION COMPANY	50 WESTON STREET HARTFORD CT, 06120
DC	UNITED STATES CORPORATION COMPANY	1090 VERMONT AVE, N.W. WASHINGTON DC, 20005
DE	UNITED STATES CORPORATION COMPANY	2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON DE, 19808
FL	UNITED STATES CORPORATION COMPANY	1201 HAYS STREET, STE 106 TALLAHASSEE FL, 32301
GA	UNITED STATES CORPORATION COMPANY	40 TECHNOLOGY PKWY SOUTH #300 NORCROSS GA, 30092
HI	UNITED STATES CORPORATION SYSTEM, INC., STE 1600 PAUAHL TWR	1600 PAUAHI TOWER, 1003 BISHOP ST. HONOLULU HI, 96813
IA	UNITED STATES CORPORATION COMPANY	505 5TH AVENUE, SUITE 729 DES MOINES IA, 50309
ID	UNITED STATES CORPORATION COMPANY	12550 W. EXPLORER DRIVE, SUITE 100 BOISE ID, 83713
IL	UNITED STATES CORPORATION COMPANY	801 ADLAI STEVENSON DRIVE SPRINGFIELD IL, 62703
IN	UNITED STATES CORPORATION COMPANY, TWO MARKET SQ. CENTER	251 E. OHIO STREET, STE 500 INDIANAPOLIS IN, 46204
KS	UNITED STATES CORPORATION COMPANY	2900 SW WANAMAKER DRIVE, SUITE 204 TOPEKA KS, 66614
KY	UNITED STATES CORPORATION COMPANY	421 WEST MAIN STREET FRANKFORT KY, 40601
LA	UNITED STATES CORPORATION COMPANY	501 LOUISIANA AVENUE BATON ROUGE LA, 70802-5921
MA	UNITED STATES CORPORATION COMPANY	84 STATE STREET BOSTON MA, 02109
MD	UNITED STATES CORPORATION COMPANY	7 ST. PAUL STREET, SUITE 820 BALTIMORE MD, 21202
ME	UNITED STATES CORPORATION COMPANY	45 MEMORIAL CIRCLE AUGUSTA ME, 04330
MI	UNITED STATES CORPORATION COMPANY	601 ABBOTT ROAD EAST LANSING MI, 48823
MN	UNITED STATES CORPORATION COMPANY	2345 RICE STREET SUITE 230 ROSEVILLE MN, 55113
MO	UNITED STATES CORPORATION COMPANY	221 BOLIVAR STREET JEFFERSON CITY MO, 65101
MS	UNITED STATES CORPORATION COMPANY	5760 I-55 NORTH, SUITE 150 JACKSON MS, 39211
MT	UNITED STATES CORPORATION COMPANY	26 WEST SIXTH STREET HELENA MT, 59601
NC	UNITED STATES CORPORATION COMPANY	327 HILLSBOROUGH STREET RALEIGH NC, 27603

ND	UNITED STATES CORPORATION COMPANY	1709 NORTH 19TH ST SUITE 3 BISMARCK ND, 58501-2121
NE	UNITED STATES CORPORATION COMPANY	233 S. 13TH STREET LINCOLN NE, 68508
NH	UNITED STATES CORPORATION COMPANY	10 FERRY STREET, SUITE 313 CONCORD NH, 03301
NJ	UNITED STATES CORPORATION COMPANY	100 CHARLES EWING BLVD STE 160 EWING NJ, 08628
NM	UNITED STATES CORPORATION COMPANY	123 EAST MARCY ST, SUITE 101 SANTE FE NM, 87501
NV	UNITED STATES CORPORATION COMPANY	2215-B RENAISSANCE DRIVE LAS VEGAS NV, 89119
NY	UNITED STATES CORPORATION COMPANY	80 STATE STREET, 6TH FLOOR ALBANY NY, 12207
OH	UNITED STATES CORPORATION COMPANY	50 WEST BROAD STREET, SUITE 1330 COLUMBUS OH, 43215
OK	UNITED STATES CORPORATION COMPANY	115 S.W. 89TH STREET OKLAHOMA CITY OK, 73139
OR	UNITED STATES CORPORATION COMPANY	1127 BROADWAY STREET NE SUITE 310 SALEM OR, 97301
PA	UNITED STATES CORPORATION COMPANY	2595 INTERSTATE DRIVE, SUITE 103 HARRISBURG PA, 17110
RI	UNITED STATES CORPORATION COMPANY	222 JEFFERSON BOULEVARD, SUITE 200 WARWICK RI, 02888
SC	UNITED STATES CORPORATION COMPANY	1703 LAUREL STREET COLUMBIA SC, 29201
SD	UNITED STATES CORPORATION COMPANY	503 SOUTH PIERRE STREET PIERRE SD, 57501
TN	UNITED STATES CORPORATION COMPANY	2908 POSTON AVENUE NASHVILLE TN, 37203
TX	UNITED STATES CORPORATION COMPANY	211 E. 7TH STREET, SUITE 620 AUSTIN TX, 78701-3218
UT	UNITED STATES CORPORATION COMPANY	15 WEST SOUTH TEMPLE SUITE 1701 SALT LAKE CITY UT, 84101
VA	UNITED STATES CORPORATION COMPANY	BOAC 1111 E. MAIN ST RICHMOND VA, 23219
VT	UNITED STATES CORPORATION COMPANY	100 NORTH MAIN STREET SUITE 2 BARRE VT, 05641
WA	UNITED STATES CORPORATION COMPANY	300 DESCHUTES WAY SW, SUITE 304 TUMWATER WA, 98501
WI	UNITED STATES CORPORATION COMPANY	8040 EXCELSIOR DRIVE, STE:400 MADISON WI, 53717
WV	UNITED STATES CORPORATION COMPANY	209 WEST WASHINGTON STREET CHARLESTON WV, 25302
WY	UNITED STATES CORPORATION COMPANY	1821 LOGAN AVENUE CHEYENNE WY, 82001

January 23, 2017



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Federal Motor Carrier Safety Administration
1200 New Jersey Avenue SE, Washington, DC 20590 - 1-800-832-5660 - TTY: 1-800-877-8339 - Field Office Contacts

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