

AFFIDAVIT OF PUBLICATION
TRANSPORTATION BROKERAGE
SPECIALISTS, INC.

AZ Corp. Commission



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Application for Authority to Transact Business
Reference/PO # F-2054664-1
06

Arizona Business Gazette

The business resource

PO BOX 194
Phoenix, Arizona 85001-0194
(602) 444-7315 FAX (602) 444-5901

STATE OF ARIZONA
COUNTY OF MARICOPA

} SS.

Angelina Aguilar, being first duly sworn, upon oath deposes and says: That she is the Legal Ad Rep of the Arizona Business Gazette, a newspaper of general circulation in the counties of Maricopa, Coconino, Pima and Pinal, in the State of Arizona, published weekly at Phoenix, Arizona, and that the copy hereto attached is a true copy of the advertisement published in the said paper on the dates indicated.

3/3/2016
3/10/2016
3/17/2016

RECEIVED

MAR 22 2016

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Sworn to before me this
17TH day of
MARCH 2016



Angelina Aguilar

Melissa Hoekstra
Notary Public

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN ARIZONA

1. Entity Type - Check only one to indicate the type of entity applying for authority: ☒ For-Profit Corporation

2. Name in State or Country of Incorporation (Foreign Name) - enter the exact, true name of the foreign corporation:

TRANSPORTATION BROKERAGE SPECIALISTS, INC.

3. Name To Be Used in Arizona (Entity Name) - Identify the name the foreign corporation will use in Arizona by checking 3.1 ☒ Name in state or country of Incorporation, with no changes

4. Foreign Domicile - list the state or country in which the foreign corporation is incorporated: California

5. Date of Incorporation in Foreign Domicile: 2/21/2014

6. Duration - the duration or life period of the foreign corporation is presumed to be perpetual unless one of the boxes is checked below and the blanks are filled in:

7. Purpose - the foreign corporation purpose is to engage in any or all lawful business or affairs in which corporation may engage in the state or country under whose law the foreign corporation is incorporated, subject to the following limitations, if any:

8. Character of Business - briefly describe the character of business or affairs the foreign corporation initially intends to conduct in Arizona. NOTE that the character of business or affairs that the foreign corporation ultimately conducts is not limited by the description provided: Transportation

9. Principal Office Address - Foreign Domicile Street Address - give the physical or street address (not a P.O. Box) of the foreign corporation required to be maintained in its state or country of incorporation, or, if not so required, of the foreign corporation's statutory agent in its state or country of incorporation:

3151 Airway, Ste F208 Costa Mesa, CA 92626

10. Arizona Known Place of Business Address: Is the Arizona known place of business street address the same as the street address of the statutory agent?

☒ No - 449 S 48th Street Suite 103 Tempe, AZ 85281

11. Statutory Agent in Arizona

11.1 Required - give the name (can be an individual or entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:

Business Filings Incorporated 3800 N Central Avenue, Suite 450 Phoenix, Arizona 85012

12. Directors - list the name and business address of each and every Director of the corporation. If more space is needed, check this box ☐ and complete and attach the Director Attachment form C082.

Ben Haeri 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States

Mike Owens 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States
Farivar Khazanedar 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States

Steve Kennedy 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States
Lee Mayer 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States

13. Officers - list the names and business addresses of all principal Officers of the corporation.

Ben Haeri 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States President

Mike Owens 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States Vice President

Lee Mayer 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States Secretary

Steve Kennedy 3151 Airway, Ste F208 Costa Mesa, CA 92626 United States Treasurer

14. For-Profits Only - SHARES AUTHORIZED - list the class (common, preferred, etc.) and total number of shares the foreign corporation is AUTHORIZED to issue. This information must match the original Articles of Incorporation plus any amendments thereto.

Class: Common Series: Total: 1000 Par Value: \$0.01

15. FOR-PROFITS ONLY - SHARES ISSUED - list each class/series of authorized shares and give the total number and par value of shares of that class that have been ISSUED. If no shares of that class have been issued, put the number zero.

Class: Common Series: Total: 1000 Par Value: \$0.01

16. NonProfits Only - Members

Does the foreign non-profit corporation have members? ☐ Yes ☐ No

17. Professional Corporations Only - Professional Services - If "professional corporation" is checked in number 1, briefly describe the type of professional service the corporation will render (examples: accounting, medical, law firm).

18. Professional Corporations Only - Professional License:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law. ☒ I Accept

/s/ Ben Haeri
Ben Haeri 12-11-15 [x] I am a duly-authorized Officer of the corporation filing this document.

Pub: March 3, 10, 17, 2016