

F07000003823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

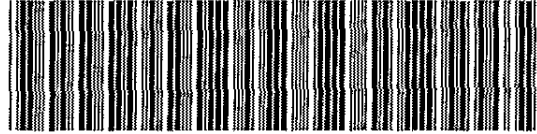
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 30 AM 8:39

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C.F. 7-31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIT OCEAN SYSTEMS INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLOTTE OGOREK
(Name of Person)

AIT OCEAN SYSTEMS INC
(Firm/Company)

1119 W TOUHY AVE
(Address)

PARK RIDGE, IL 60068
(City/State and Zip code)

For further information concerning this matter, please call:

CHARLOTTE OGOREK at (847) 823-6191
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

CHARLOTTE OGOREK / AIT OCEAN SYSTEMS INC
1119 W. TOUHY AVE.
PARK RIDGE, IL 60068

SUBJECT: AIT OCEAN SYSTEMS INC
Ref. Number: W07000028633

See attached!

We have received your document for AIT OCEAN SYSTEMS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 007A00040375

RECEIVED
07 JUL 30 PM 4:33
AIT OCEAN SYSTEMS INC
PARK RIDGE, IL 60068

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIT OCEAN SYSTEMS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-4110256

(FEI number, if applicable)

4. 09/05/1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8870 BOGGY CREEK ROAD, STE 500, ORLANDO, FLA 32824

(Principal office address)

701 ROHLWING ROAD, ITASCA, IL 60143

(Current mailing address)

8. OCEAN FREIGHT CONSOLIDATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARK DE MOTT

Office Address: 8870 BOGGY CREEK ROAD

ORLANDO

(City)

, Florida 32824

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DANIEL LISOWSKI

Address: 701 ROHLWING ROAD
ITASCA, IL 60143

Vice Chairman: STEVEN LETURNO

Address: 701 ROHLWING ROAD
ITASCA, IL 60143

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DANIEL LISOWSKI

Address: 701 ROHLWING ROAD
ITASCA, IL 60143

Vice President: STEVEN LETURNO

Address: 701 ROHLWING ROAD
ITASCA, IL 60143

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

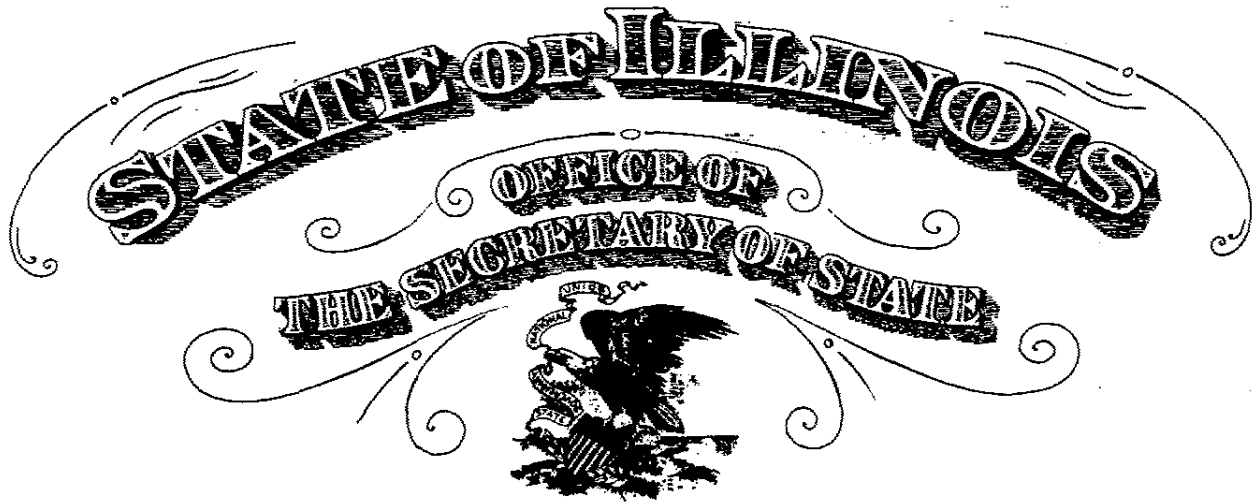
(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL LISOWSKI

(Typed or printed name and capacity of person signing application)

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2007 JUL 30 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5902-871-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AIT OCEAN SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 05, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0720701010

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of JULY A.D. 2007 .

Jesse White

SECRETARY OF STATE