

# F96000004806

Requestor's Name  
 Address  
 City/State/Zip Phone #

P.O. Box 10662  
 Tallahassee FL 32302 668 4318

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AIR LINK (SWG) INC  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/> Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 SEP 19 AM 8:40  
*[Signature]*

96 SEP 19 AM 8:22  
 DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

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. AIR LINK (SWG) INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)

4. November 13, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. PENDING FILING IN FLORIDA FOR QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. Fabio Diez
2760 N.W. 112th Avenue Miami, FL 33172
(Current mailing address)

8. Freight forwarder providing client(s) logistic service for shipment of goods.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Fabio Diez
Office Address: 2760 N.W. 12th Avenue
Miami, Florida, 33172
(Registered agent's signature)

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.
Fabio Diez (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 8:30

12. Names and addresses of officers and/or directors' (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sunandan Ray

Address: 248-06 Rockaway BLVD. Jamaica, NY 11422

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sanandan Ray

Address: 248-06 Rockaway BLVD. Jamaica, NY 11422

Vice President: Thomas R. Bookless

Address: 248-06 Rockaway BLVD. Jamaica, NY 11422


Secretary: Diane Pira Sclafani

Address: 729 Route 83, Suite 321 Bensenville, IL 60106

Treasurer: Lorraine Guibas

Address: Lorraine Guibas 248-06 Rockaway BLVD. Jamaica NY 11422

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)  
Thomas R. Bookless Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 8:40

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR LINK (SWG) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR LINK (SWG) INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 8:40



*Edward J. Freel*

Edward J. Freel, Secretary of State

2553912 8300

AUTHENTICATION:

8072805

DATE:

# F96000004806

OFFICE USE ONLY (Document #)

Ed Tribble  
Florida Information Associates, Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

200002284772--5  
-09/04/97--01063--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR LINK (SWG) Inc. F9600004806

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

Walk in  Pick up time \_\_\_\_\_

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
97 SEP -4 PM 2:12 97 SEP -4 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/14  
*John*  
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

AIR LINK (SVG) INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

97 SEP -4 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

15 EAST NORTH STREET

(Mailing Address)

DOVER, DELAWARE 19901-0899

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

SUNANDAN RAY

Typed or printed name

Date

9/2/97