F9900006526

C T Corporation System		
Requestor's Name 660 East Jefferson Stree	et - E	·
Address Tallahassee, FL 32301	(850) 222-1092	6000030736866
City State Zip	Phone	-12/17/9901051004 *****70.00 *****70.00
CORPORAT	ION(S) NAME	

Phoenix In-	ternational Freight	Services, Ltd. PERCOS.
	() Amendment	FILE PARY
← Proreign ← Proreign	() Dissolution/	
() Limited Partnership () Reinstatement	() Annual Repo	() Other () Change of R.A. () Fictitious Name
() Certified Copy	() Photo Copie	
() Call When Ready ● Walk In () Mail Out	() Call if Proble () Will Wait	Pick Up
Name Availability	12/17	PLEASE RETURN EXTRA COPY(S)
Document Examiner	V AURIUA	FILE STAMPED
Jpdater		THANK YOU! CONNIE BRYAN
/erifler	MH:25	LI 030 65
Acknowledgment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11 / 11 / 11 / 11 / 11 / 11 / 11 / 11
Y.P. Verifler		

CR2E031 (1-89)

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.	Phoer	hoenix International Freight Services, Ltd., Inc.				
	words or abbre	oration; must include the word "INCORPORATE viations of like import in language as will clearly or partnership if not so contained in the name at p	indicate that it is a corporation instead of a	r i		
2.	Illir	nois	3 36-3043555			
•	(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	- · · ·		
4.	09/11	./1979 5	perpetual			
6.	(Da		tion: Year corp. will cease to existor "per	petuai")		
•	(Date firs	t transacted business in Florida.) (SEE SECTION	S 607.1501, 607.1502 and 817.155, F.S.)			
7.		.W. 84th Ave., Suite 108				
	Miami,	FL 33126	-			
		(Current mailing address	3)			
8.	The tran interna	saction of any or all lawful purp tional freight forwarding, broker	oses for which corporations age and customs clearance se	may perform, including		
٠.		(s) of corporation authorized in home state or cour				
9.	Name and st	reet address of Florida registered agent: (I	P.O. Box or Mail Drop Box <u>NOT</u> acce	:ptable)		
	Name:	C T Corporation System	- 	99 77.LI		
Of	fice Address:	1200 South Pine Island Road	<u> </u>	ORET		
		Plantation	, Florida, <u>33324</u> (Zip code)	ARY I		
			(Zip code)			
10.	. Registered :	agent's acceptance:		3: 01 STATE		
this wit	s application, I h the provision,	ed as registered agent and to accept service of prohereby accept the appointment as registered agent so fall statutes relative to the proper and complemy position as registered agent.	nt and agree to act in this capacity. I furt	ther agree to comply		

(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.

A. DIRECTORS (Street address only - P.O. Bo	ox NOT acceptable) SEE ATTACHED.	
	2000	
	47	SS R
	West.	>= -
	- t	~
		, o ₹
. OFFICERS (Street address only - P.O.)	Box NOT acceptable)	- 5.4
resident:		
	- Armonia	
ice President:		
cretary:	N. Far.	
idress:		
easurer:	. Pipere	
	di r u	
OTE: If necessary, you may attach an added the	n to the application listing additional officers and/or o	
	airman, or any officer listed in number 12 of the appli	cation)
Emil Ray Sanchez, So	ecretary-Treasurer ed name and capacity of person signing application)	

PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD.

MEMORANDUM

December 13, 1999

TO:

Office of the Department of State for the State of Florida

FROM:

Emil R. Sanchez

RE:

List of Officers and Directors of

Phoenix International Freight Services, Ltd. 1

Corporate Officers:

Chief Executive Officer

James William McInerney 712 North Central Avenue Wood Dale, Illinois 60191

President

W. Michael Panasewicz 8563 San Alberto, Suite 125 Scottsdale, Arizona 25250

Vice President

Stephane Rambaud 712 North Central Avenue Wood Dale, Illinois 60191

Secretary and Treasurer
Emil R. Sanchez
712 North Central Avenue
Wood Dale, Illinois 60191

Assistant Secretary and
Assistant Treasurer
W. Michael Panasewicz
8563 San Alberto, Suite 125
Scottsdale, Arizona 25250

Corporate Directors:

James William McInerney 712 North Central Avenue Wood Dale, Illinois 60191

W. Michael Panasewicz 8563 San Alberto, Suite 125 Scottsdale, Arizona 25250

Stephane Rambaud 712 North Central Avenue Wood Dale, Illinois 60191 99 DEC 17 PH 3: 01
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

¹This corporation has already reserved the name "Phoenix International Freight Services, Ltd., Inc." in Florida, see attached Document No. E99000000048, issued June 3, 1999 by the Florida Department of State.

File Number ____ • 5185-016-5



To all to whom these Presents Shall Come, Greeting:

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

DUORNIY INTERNATIONAL ERRICHT SERVICES



In Testimony Whereof, I, hereto set

Desse White