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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

W99-28910

SUBJECT: INTERNATIONAL TRANSIT CORP.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00789-00310-00547-00071

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:

200003072102--9

-12/16/99--01008--001

*****78.75 *****78.75

KERRY R. SCHWENCKE, Esquire
(Name of Person)

KERRY R. SCHWENCKE, P.A.
(Firm/Company)

1645 Palm Beach Lakes Boulevard, Suite #720
(Address)

West Palm Beach, Florida 33401
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Annette Lumetta at (561) 689-9200
(Name of Person) (Area Code & Daytime Telephone Number)

00 JAN -3 AM 9:45
SECRETARY STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Katherine Harris
Secretary of State

December 17, 1999

KERRY R. SCHWENCKE, ESQUIRE
1645 PALM BEACH LAKES BOULEVARD, STE 720
WEST PALM BEACH, FL 33401

SUBJECT: INTERNATIONAL TRANSIT CORP.
Ref. Number: W99000028910

We have received your document for INTERNATIONAL TRANSIT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00059419

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned REZA MANESH, do hereby certify
(Name)

that this Resolution of the Board of Directors of INTERNATIONAL TRANSIT CORP., a New Jersey
corporation,
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

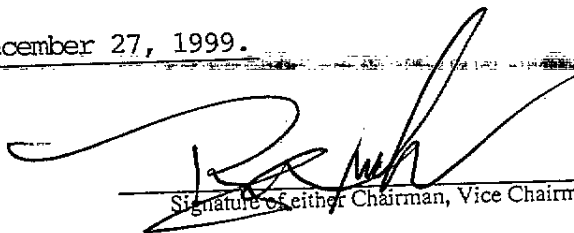
was duly adopted on December 27,, 19 99.

Be it resolved, that INTERNATIONAL TRANSIT CORP., OF NEW JERSEY
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

INTERNATIONAL TRANSIT CORP. OF NEW JERSEY for use in Florida.

Dated: December 27, 1999.



Signature of either Chairman, Vice Chairman or any officer

REZA MANESH

Type or print name

**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. INTERNATIONAL TRANSIT CORP.

(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. New Jersey

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

3. 22-3445498

(FEI number, if applicable)

4. January 10, 1995

(Date of incorporation)

5. Perpetual

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

6. January, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 167 SOUTH ST MORRISTOWN, NJ 07960

(Current mailing address)

8. Branch division of main corporation

(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 or Mail Drop Box **NOT** acceptable)

Name: Kerry R. Schwencke, P.A.

Office Address: 1645 Palm Beach Lakes Boulevard, Suite #720

West Palm Beach, , Florida, 33401

(Zip code)

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

000 JAN - 3 AM 9:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: Reza Manesh

Address: _____

167 SOUTH. ST MORRISTOWN, NJ 07960

Vice Chairman: Javaherian Marjan

Address: _____

104 SHUN PIKE. RD MADISON, NJ 07940

Director: SAME AS ABOVE

Address: _____

Director: _____

Address: _____

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

President: Reza Manesh

Address: Same as above

Vice President: Javaherian Marjan

Address: Same as above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Reza Manesh

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INTERNATIONAL TRANSIT CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 10, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Reza Manesh
81 Main St
Madison, NJ 07940*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INTERNATIONAL TRANSIT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of December, 1999

Roland M Machold

Roland M Machold
Treasurer