

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600003092986--7

-01/10/00--01007--014

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

CORPORATION(S) NAME

China Shipping (North America) Agency Co., Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Merge

☐ Mark

☐ Other

☐ Change of U.S.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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LAURA E. BARNES

STATE

1/10/00

11/10/00

11/10/00

11/10/00

11/10/00

RECEIVED
00 JAN 10 PM 12:46
COPY(S)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: China Shipping (North America) Agency Co., 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:

W. Grove Conrad
(Name of Person)
Norton Lilly International Inc.

(Firm/Company)
200 Plaza Drive

(Address)
Secaucus, NJ 07096

(City/State/Zip)

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

Ilia Scriven at (201) 392-2970
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:57

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 PM 1:57

1. China Shipping (North America) Agency Co., 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. 22-3661253
(FEI number, if applicable)
4. April 12, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01-01-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 Plaza Drive
Secaucus, NJ 07096
(Current mailing address)
8. General agency services for vessels engaging in foreign and domestic trade, including brokerage, logistics, forwarding and other services.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Patrik A. Nolan
(Registered agent's signature) **Patrik A. Nolan**
Assistant Secretary

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)

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

Chairman: Li Ke Lin

Address: 200 Plaza Drive

Secaucus, N.J. 07096

Director

~~Vice Chairman~~: W. Grove Conrad

Address: 200 Plaza Drive

Secaucus, N.J. 07096

Director: John J. McMullen

Address: 200 Plaza Drive

Secaucus, N.J. 07096

Director: Yu Zeng Gang

Address: 200 Plaza Drive

Secaucus, N.J. 07096

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

President: W. Grove Conrad

Address: 200 Plaza Drive

Secaucus, N.J. 07096

Vice President: _____

Address: _____

Secretary: Ilia Scriven

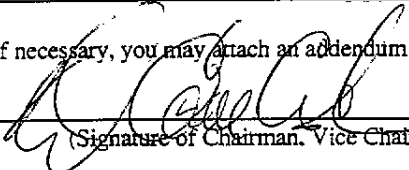
Address: 200 Plaza Drive

Secaucus, N.J. 07096

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. W. Grove Conrad, President

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

FILED
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:57

State of Delaware
Office of the Secretary of State


PAGE 1

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 JAN 10 PM 1:57

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHINA SHIPPING (NORTH AMERICA) AGENCY CO., 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 FIFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0180464

DATE:

01-05-00