

F00000000265

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HELVETIA CONTAINER LINE INC. WA9-28494  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-01117-00647-01117-00671

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 follo 800003066518--8  
-12/10/99--01045--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DAVID COHEN  
(Name of Person)

HERZFELD + ROBIN P.C.  
(Firm/Company)

40 WALL ST 54 FL  
(Address)

NY NY 10005  
(City/State/Zip)

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

DAVID COHEN at (212) 344 5500  
(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

00 JAN 14 PM 2:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 14, 1999

DAVID COHEN  
HERZFELD & RUBIN P.C.  
40 WALL ST., 54 FL  
NEW YORK, NY 10005

SUBJECT: HELVETIA CONTAINER LINE INC.  
Ref. Number: W99000028494

We have received your document for HELVETIA CONTAINER LINE INC. 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 document must contain the entity's complete mailing address.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 299A00058674



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 2000

DAVID COHEN  
HERZFELD & RUBIN P.C.  
40 WALL ST., 54 FL  
NEW YORK, NY 10005

SUBJECT: HELVETIA CONTAINER LINE INC.  
Ref. Number: W99000028494

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

You failed to make the correction(s) requested in our previous letter.

The document must contain the entity's complete mailing address.

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: 299A00058674



**B. Officers:**

President: Roland Meier  
Address: 147-39 175th Street, Suite 211  
Jamaica, NY 11434

Vice President: Ute Bender  
Address: 147-39 175th Street, Suite 211  
Jamaica, NY 11434

Secretary: Kathleen A. Holland  
Address: 147-39 175th Street, Suite 211  
Jamaica, NY 11434

Treasurer: Kathleen A. Holland  
Address: 147-39 175th Street, Suite 211  
Jamaica, NY 11434

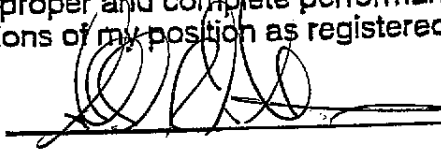
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**


Name: ARNOLD R. GELLMAN  
Office Address: 2400 SOUTH DIXIE HIGHWAY SUITE 100  
MIAMI, Florida 33133  
Zip Code

**11. 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: 

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PRESIDENT  
(Name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of HELVETIA CONTAINER LINE INC. was filed on 11/18/1988, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of November one thousand nine hundred and ninety-nine.

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

Special Deputy Secretary of State