

F0000000/185

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ADVANCED LOGISTICS CONCEPTS, INC  
(Name of corporation - must include suffix)

300003055263--9

-11/29/99-01102-017

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

STEVEN J. MCGARY

(Name of Person)

ADVANCED LOGISTICS CONCEPTS, INC.

(Firm/Company)

331 PATIO VILLAGE TERRACE

(Address)

FT. LAUDERDALE FL 33326

(City/State/Zip)

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

STEVEN J. MCGARY

(Name of Person)

at ( 954 ) 217-1827

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Qualification 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

February 9, 2000

STEVEN J, MCGARY  
ADVANCED LOGISTICS CONCEPTS, INC.  
331 PATIO VILLAGE TERRACE  
FT LAUDERDALE, FL 33326

SUBJECT: ADVANCED LOGISTICS CONCEPTS, INC.  
Ref. Number: W99000027644

We have received your document for ADVANCED LOGISTICS CONCEPTS, INC. and your check(s) totaling \$87.50. 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 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 700A00006732

FILED

00 MAR -3 PM 3:52

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 3, 1999

STEVEN J. MCGARY  
ADVANCED LOGISTICS CONCEPTS, INC.  
331 PATIO VILLAGE TERRACE  
FT LAUDERDALE, FL 33326

SUBJECT: ADVANCED LOGISTICS CONCEPTS, INC.  
Ref. Number: W99000027644

FILED  
00 MAR -3 PM 3:52  
TALLAHASSEE, FL 32314

We have received your document for ADVANCED LOGISTICS CONCEPTS, INC. and your check(s) totaling \$87.50. 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.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 099A00057174

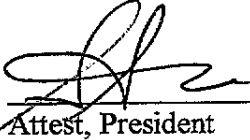
**CORPORATE RESOLUTION TO ADOPT AN ALTERNATE NAME  
FOR USE IN THE STATE OF FLORIDA**

A special meeting of the Board of Directors of Advanced Logistics Concepts, Inc., was held on January 10, 2000, at Weston, Florida, pursuant to, and, upon a motion made regularly and in proper order, and seconded, the board of directors of Advanced Logistics Concepts, Inc. agreed:

That the corporation shall adopt an alternate name for use in the state of Florida. The alternate name shall be **Advanced Moving Concepts Corporation**.

Advanced Logistics Concepts, Inc. by:

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
Attest, President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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. ADVANCED LOGISTICS CONCEPTS 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. PA 3. 23-2704522  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-2-92 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 331 PATIO VILLAGE TERRACE  
FT. LAUDERDALE FL 33326  
(Current mailing address)

8. PROVIDE COURIER + TRANSPORTATION SERVICE WITHIN FL.  
(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: STEVEN J. MCGARY

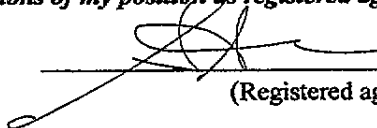
Office Address: 331 PATIO VILLAGE TERRACE

FT. LAUDERDALE, Florida, 33326  
(Zip code)

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TALLAHASSEE, FLORIDA

**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)

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

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

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

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

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

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

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

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

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

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

President: STEVEN J. MCGARY

Address: 331 PATIO VILLAGE TERRACE

FT. LAUDERDALE FL 33326

Vice President: EDWARD J. BURNS

Address: 1144 ROZEL AVE

SOUTHAMPTON PA 18966

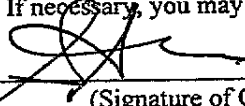
Secretary: \_\_\_\_\_

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. Steven McGary - President

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

FILED  
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SULLY  
FALL ARRESTED FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 13, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ADVANCED LOGISTICS CONCEPTS, INC.

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

DBOH