

F00000000 4153

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Carriers Service Corp.

(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:

Michael E. O'Connor

(Name of Person)

Morgan, Carratt and O'Connor, P.A.

(Firm/Company)

2601 E. Oakland Pk. Blvd., #500,

(Address)

Ft. Lauderdale, FL 33306

(City/State/Zip)

FILED
00 JUL 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

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

Michael E. O'Connor

(Name of Person)

at (954) 565-0501

(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

F00-4153
DA 7/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

MICHAEL E. O'CONNOR
MORGAN CARRATT AND O'CONNOR PA
2601 E OAKLAND PK BLVD #500
FT LAUDERDALE, FL 33306

SUBJECT: CARRIERS SERVICE CORP.
Ref. Number: W00000005669

We have received your document for CARRIERS SERVICE CORP. 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.

The date first transacted business in Florida within the meaning of s. 607.1501 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/uniform business report fees due this office.)

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: 800A00011597

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MORGAN, CARRATT & O'CONNOR, P.A.

2601 EAST OAKLAND PARK BOULEVARD, SUITE 500
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 565-0501
TELEFAX (954) 566-5426

TERRENCE P. O'CONNOR
MICHAEL E. O'CONNOR
GUS H. CARRATT

CHARLES R. MORGAN (of counsel)
HARRY G. CARRATT (1930-1998)
FRANCIS D. O'CONNOR (of counsel)

April 26, 2000

Ms. Shawn Logan
Document Specialist
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Carriers Service Corp.

Dear Sirs:

Enclosed herewith please find the following documents in connection with registering a foreign profit corporation to transact business in Florida:

1. Your letter dated March 2, 2000
2. Application by foreign corporation for authorization to transact business in Florida
3. Two corporate resolutions of Carriers Service Corp.

You retained our check in the sum of \$87.50 as filing fee, etc.

If you find the documents to be in order at this time, we will appreciate your sending us your letter of acknowledgment, the certificate of status and certified copy. Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

By

Michael E. O'Connor

meo:sbs
encs.
Via Federal Express
cc: client

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00 JUL 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

MICHAEL E. O'CONNOR
MORGAN CARRATT AND O'CONNOR PA
2601 E OAKLAND PK BLVD #500
FT LAUDERDALE, FL 33306

SUBJECT: CARRIERS SERVICE CORP.
Ref. Number: W00000005669

We have received your document for CARRIERS SERVICE CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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 (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00030101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 AM 10:25

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LAW OFFICES
MORGAN, CARRATT & O'CONNOR, P.A.

111 SOUTHEAST 12TH STREET, SUITE C
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 565-0501
TELEFAX (954) 728-8589

TERRENCE P. O'CONNOR
MICHAEL E. O'CONNOR
GUS H. CARRATT

CHARLES R. MORGAN (of counsel)
HARRY G. CARRATT (1930-1998)
FRANCIS D. O'CONNOR (of counsel)

July 7, 2000

Ms. Gretchen Harvey
Document Specialist Supervisor
P. O. Box 6327
Tallahassee, FL 32314

Re: Carriers Service Corp.

Dear Sirs:

Enclosed herewith please find the following documents in connection with registering a foreign profit corporation to transact business in Florida:

1. Your letter dated May 26, 2000
2. Two corporate resolutions of Carriers Service Corp. to adopt the name of Carriers Intermodal Company.

We were previously advised that the name of Carriers Intermodal Company is available for use in Florida.

You retained our check in the sum of \$87.50 as filing fee, etc.

If you find the documents to be in order at this time, we will appreciate your sending your letter of acknowledgment, the certificate of status and certified copy. Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

By

Michael E. O'Connor

meo:sbs
encls.
cc: client

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE RESOLUTION OF CARRIERS SERVICE CORP.

RESOLVED by the Board of Directors of Carriers Service Corp., a New York Corporation, that the corporation shall adopt the alternate name of Carriers Intermodal Company for use in the State of Florida, and the officers of Carriers Service Corp. are hereby authorized and directed to execute the necessary documents to register the alternate name of Carriers Intermodal Company in the State of Florida.

Dated this 21st day of June, 2000.

Carriers Service Corp.

By 

Charles J. Pace
Vice-President

00 JUL 25 AM 10:25
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SECRETARY 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. Carriers Service 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 York 3. 11-2923524
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1988 5. Prepetual
(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. 2929 E. Commercial Blvd. Ft. Lauderdale Fl 33308

(Current mailing address)

8. Insurance Agency
(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)

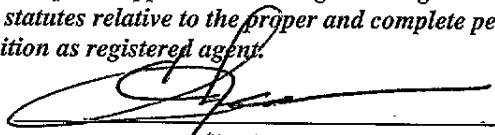
Name: Charles J. Pace c/o Carrier Service Corp.

Office Address: 2929 E. Commercial Blvd.
Fort Lauderdale, Florida, 33308
(Zip code)

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SECRETARY OF STATE
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: _____

Director _____ Richard R. Sumner

~~Vice Chairman~~

Address: 15 California Street, Hicksville, NY 11801

Director: Nancy Yetto Palaia

Address: 162 Shiel Ave., Staten Island NY 10309

Director: Charles J. Pace

Address: 1370 S. Ocean Blvd. Pompano Beach, Fl 33062

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

President: Richard R. Sumner

Address: 15 California Street, Hicksville, N.Y. 11801

Vice President: Nancy Yetto Palaia

Address: 162 Shiel Ave. Staten Island N.Y. 10309

Secretary: Nancy Yetto Palaia

Address: 162 Shiel Ave. Staten Island, NY 10309

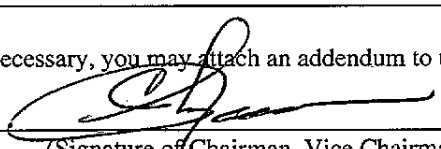
~~Treasurer~~ Charles J. Pace

Vice President

Address: 1370 S. Ocean Blvd. Pompano BEach, Fl 33062

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00 JUL 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Charles J. Pace, Vice President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CARRIERS SERVICE CORP. was filed on 08/16/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of February
two thousand.*

Special Deputy Secretary of State