

F00000000 6101

WORLDWIDE LOGISTICS

September 29, 2000

00785-00645-00647-00671

W-24124

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

000003412020--4  
-10/03/00--01008--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MJH

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom it May Concern:

Please find enclosed our:

Signed application for authorization to do business in Florida

Check for the filing fee in the amount of \$87.50

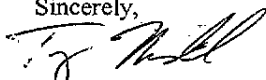
Copy of Articles of Incorporation stamped by the State of Illinois

We have requested a certified copy of our RDU Articles of Incorporation; the State of Illinois will forward that directly to you.

If there are any questions, or any clarifications are needed, please contact me at:

Terry Madl c/o AIT Worldwide Logistics  
P.O. Box 66730  
Chicago, IL 60666  
Phone: 800-669-4248 ext. 285  
E-mail: tmadl@aitworldwide.com

Sincerely,

  
Terry Madl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 31 PM 4:34

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: AIT-RDU, 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:

Daniel Lisowski  
(Name of Person)  
AIT-RDU, INC.  
(Firm/Company)  
2950 NW 75th Ave.  
(Address)  
Miami, Florida 33122  
(City/State/Zip)

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

Daniel Lisowski at (630) 766-8300 x 142  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### MAILING ADDRESS:

Registration 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

October 4, 2000

TERRY MADL  
WORLDWIDE LOGISTICS  
P.O. BOX 66730  
CHICAGO, IL 60666

SUBJECT: AIT-RDU, INC.  
Ref. Number: W00000024124

We have received your document for AIT-RDU, 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, 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: 400A00052678

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. AIT-RDU, 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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-303-3973  
(FEI number, if applicable)
4. September, 1979  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 701 N. Rohlwing Rd., Itasca, IL 60143  
(Principal office address)  
b. P.O. Box 66730, Chicago, IL 60666  
(Current mailing address)
8. Freight Forwarder  
(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: Daniel Lisowski  
Office Address: 2950 NW 75th Ave.  
Miami, Florida 33122  
(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.

[Signature]  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 31 PM 4:34

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Steven LeturnoAddress: 701 N. Rohlwing Rd.Itasca, IL 60143Vice Chairman: Daniel LisowskiAddress: 701 N. Rohlwing Rd.Itasca, IL 60143Director: Daniel LisowskiAddress: 701 N. Rohlwing Rd.Itasca, IL 60143Director: Steven LeturnoAddress: 701 N. Rohlwing Rd.Itasca, IL 60143

## B. OFFICERS

President: Steven LeturnoAddress: 701 N. Rohlwing Rd.Itasca, IL 60143Vice President: Daniel LisowskiAddress: 701 N. Rohlwing Rd.Itasca, IL 60143

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

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

Treasurer: \_\_\_\_\_

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

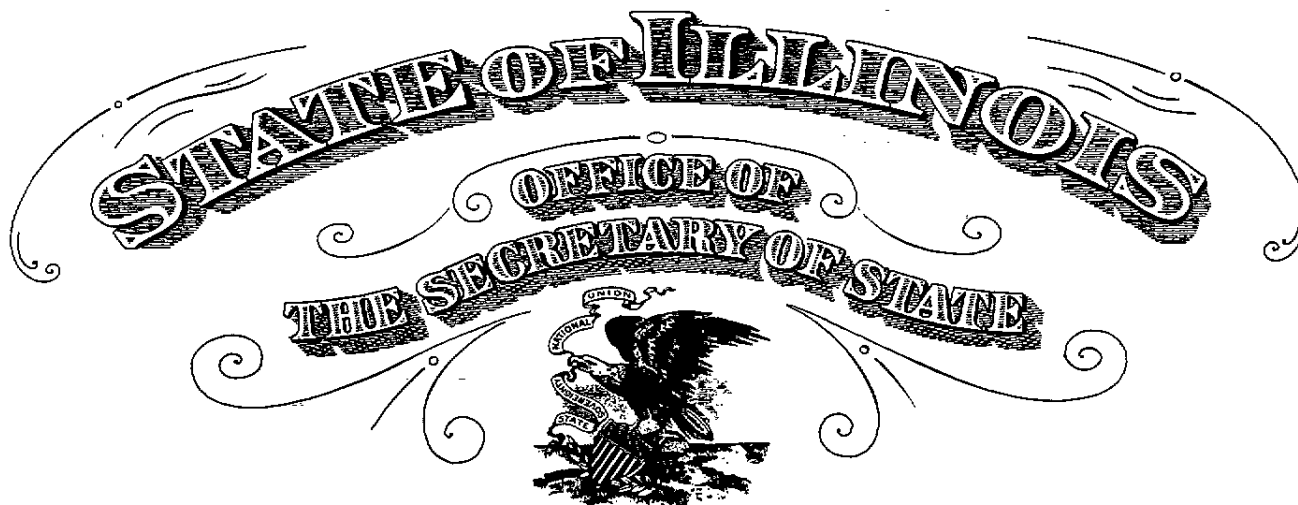
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Daniel Lisowski14. Daniel Lisowski, Vice President

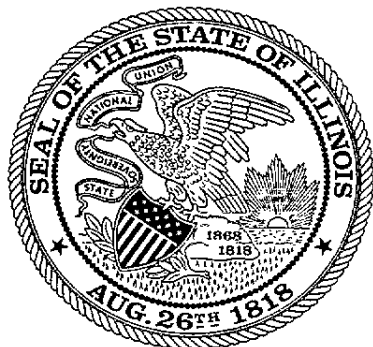
(Typed or printed name and capacity of person signing application)



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* AIT-RDU, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 8, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 26TH  
day of OCTOBER A.D. 2000

*Jesse White*

SECRETARY OF STATE