

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 11/20

6000003470216--1  
-11/20/00--01060--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Allogis Corporation

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

RECEIVED

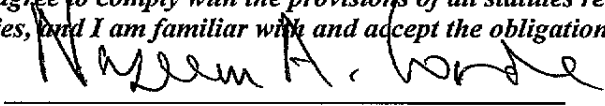
00 NOV 20 AM 11:

DIVISION OF CORPORATIONS

11/20

**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. **Allogis Corporation**  
(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. Applied for  
(FEI number, if applicable)
4. **July 18, 2000**  
(Date of incorporation)
5. **Perpetual**  
(Duration: Year corp. will cease to exist or "perpetual")
6. **The only business transaction in Florida to date is that the corporation signed a sublease on September 22, 2000. The sublease had an effective commencement date of October 17, 2000, but the premises are not yet occupied as of the date of this filing.**  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **1850 Eller Drive, Suite 300 Port Everglades, FL 33316**  
(Current mailing address)
8. **To engage in any lawful activity for which corporations may be organized**  
(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: CT Corporation System  
c/o CT 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.*
-   
(Registered agent's signature) **NASEEM A. CONDE**  
SPECIAL ASST. 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: **Peter A. Davies, DHL Regional Services, Inc.**

Address: **6360 North West 5<sup>th</sup> Way, Suite 103**

**Fort Lauderdale, FL 33309**

Vice Chairman: **N/A**

Address:

Director: **Charles Longley, DHL International (Hong Kong) Ltd.**

Address: **23/F Shui On Centre**

**6-8, Harbour Road, Wanchai, HONG KONG**

Director: **Roger Crook, DHL Worldwide Network SA/NV**

Address: **De Kleetlaan 1,**

**Diegem-Machelen 1831, BELGIUM**

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

President: **Peter A. Davies, DHL Regional Services, Inc.**

Address: **6360 North West 5<sup>th</sup> Way, Suite 103, Fort Lauderdale, FL 33309**

Vice President: **N/A**

Address:

Secretary: **Margaret C. Phillips, DHL Systems, Inc.**

Address: **700 Airport Blvd., Suite 300**

**Burlingame, CA 94010**

Treasurer: **(No Treasurer at the present time)**

Address:

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

13.

*Margaret C. Phillips*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

**Margaret C. Phillips, Secretary**

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

FILED  
NOV 20 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLOGIS CORPORATION" 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2000. —

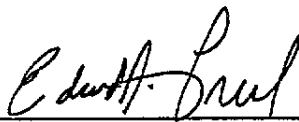
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 NOV 20 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3259898 8300

001580220



  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0801471

DATE: 11-17-00