

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY /DAS

Account Number : T20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

FOREIGN PROFIT QUALIFICATION

NATURAL NYDEGER TRANSPORT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. NATURAL, NYDEGGER TRANSPORT 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. NEW YORK 3. 13-5508699
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/44 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. ONE WORLD TRADE CENTER SUITE 5345, NEW YORK, NY 10048
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SATELLITE OFFICE TO HANDLE FLORIDA PORT
(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: CORPORATION SERVICES COMPANY
Office Address: 1201 HAYES STREET
TALLAHASSEE, Florida 32301
(City) (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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
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.

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

A. DIRECTORS

Chairman: CHRISTOPHER URSPRUNG

Address: 77 COUNTRY CLUB DRIVE

PORT WASHINGTON, NY 11050

Vice Chairman: ALFRED BOECKLI

Address: 200 WEST CLINTON AVENUE

IRVINGTON, NY 10533

Director: GERMAN VACA

Address: 10 LORI STREET

MONROE TWP, NJ 08884

Director:

Address:

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B. OFFICERS

President: CHRISTOPHER URSPRUNG

Address: 77 COUNTRY CLUB DRIVE

PORT WASHINGTON, NY 11050

Vice President: ALFRED BOECKLI

Address: 200 WEST CLINTON AVENUE

IRVINGTON, NY 10533

Secretary: GERMAN VACA

Address: 10 LORI STREET, MONROE TWP, NJ 08884

Treasurer: GERMAN VACA

Address: 10 LORI STREET, MONROE TWP, NJ 08884

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.

CHRISTOPHER URSPRUNG

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

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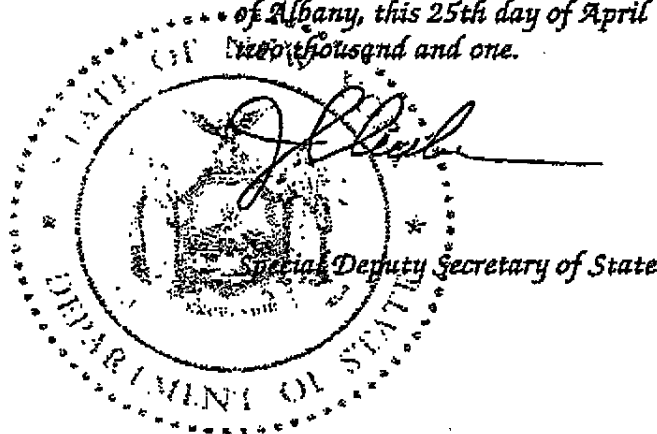
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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of NATURAL NYDEGGER TRANSPORT CORPORATION was filed on 10/02/1944, fixing the duration as perpetual, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
nineteen hundred and one.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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