

FD1000003639

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUSTLOGISTICS S.A., INC.
(Name of corporation - must include suffix)

7/10

Dear Sir or Madam: 00855-02821-0002963

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:

ERNST MERCERON
(Name of Person)

W01-14671

JUSTLOGISTICS S.A., INC.
(Firm/Company)

500004437175--0
-06/22/01--01062--002
*****87.50 *****87.50

P.O. Box 100778
(Address)

PAIM BAY FL 32910
(City/State and Zip code)

For further information concerning this matter, please call:

ERNST MERCERON at (321) 223 8497
(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

01 JUL 10 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

June 25, 2001

ERNST MERCERON
JUSTLOGISTICS S.A., INC.
P.O. BOX 100778
PALM BAY, FL 32910

SUBJECT: JUSTLOGISTICS S.A., INC.
Ref. Number: W01000014671

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 487-6051.

Michelle Hodges
Document Specialist

Letter Number: 401A00038274

**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. JUSTLOGISTICS S.A. 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. STATE OF DELAWARE 3. 58-237-1683
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 6, 2000 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. 789 FAIRHAVEN ST N.E. PALM BAY FL 32907
(Principal office address)
P.O. BOX 100778 PALM BAY FL 32910
(Current mailing address)
8. TRUCKING - MAIL TRANSPORT
(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: ERNST MERCERON
Office Address: 789 FAIRHAVEN ST N.E.
PALM BAY, Florida 32907
(City) (Zip code)

FILED
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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ERNST MERCERON

Address: 789 FAIRHAVEN ST N.E.
PALM BAY FL 32907

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ERNST MERCERON

Address: 789 FAIRHAVEN ST N.E.
PALM BAY FL 32907

Vice President: ELIZABETH MERCERON

Address: 789 FAIRHAVEN ST N.E.
PALM BAY FL 32907

Secretary: JUSTINE MERCERON

Address: 789 FAIRHAVEN ST N.E.

Treasurer: JUSTINE MERCERON

Address: 789 FAIRHAVEN ST N.E.

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

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

14. ERNST MERCERON PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUSTLOGISTICS S.A., INC." 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JUSTLOGISTICS S.A., INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3298729 8300

AUTHENTICATION: 1217530

010313431

DATE: 06-28-01