

F02000003733

TO: Registration Section
Division of Corporations

SUBJECT: ALLSTATES AIR CARGO, 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:

CRAIG STRATTON
(Name of Person) 0000006238760--0
-07/08/02--01026--006
****78.75 ****78.75

ALLSTATES AIR CARGO, Inc.
(Firm/Company)

4 LAKESIDE DRIVE SOUTH
(Address)

FORKED RIVER, NJ 08731
(City/State and Zip code)

W02-19543

For further information concerning this matter, please call:

CRAIG STRATTON at (609) 693-5950
(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

W02-19543

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL 23 AM 8:52



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 2002

CRAIG STRATTON
ALLSTATES AIR CARGO, INC.
4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

SUBJECT: ALLSTATES AIR CARGO, INC.
Ref. Number: W02000019543

We have received your document for ALLSTATES AIR CARGO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00042357

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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. ALLSTATES AIR CARGO, 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. New Jersey 3. 22-1715393
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1962 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. 4 LAKESIDE DRIVE SOUTH, FORKED RIVER, NJ 08731
(Principal office address)
4 LAKESIDE DRIVE SOUTH, FORKED RIVER, NJ 08731
(Current mailing address)

8. FREIGHT FORWARDING
(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: Kendra Tanner

Office Address: 1 Premium Rd.

Jacksonville, Florida 32225
(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.

Kendra Tanner
(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.

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

A. DIRECTORS

Chairman: JOSEPH M. GUIDO

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

DIRECTOR: SAM DI GIRALOMO
Vice Chairman:

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

Director: BARTON C. THEILE

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

Director: CRAIG D. STRATTON

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

B. OFFICERS

President: SAM DI GIRALOMO

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

Vice President: BARTON C. THEILE

Address: 4 LAKESIDE DRIVE SOUTH
FORKED RIVER, NJ 08731

Secretary: CRAIG D. STRATTON

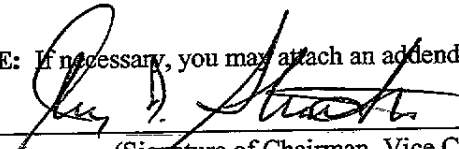
Address: 4 LAKESIDE DRIVE SOUTH, FORKED RIVER, NJ 08731

Treasurer: CRAIG D. STRATTON

Address: SAME

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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. CRAIG D. STRATTON SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

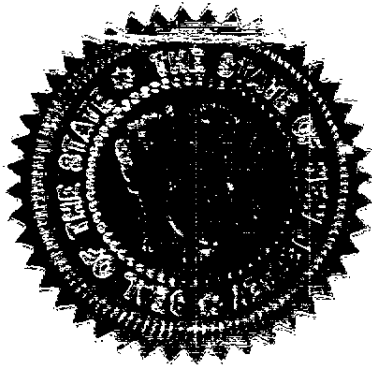
ALLSTATES AIR CARGO, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 3, 1962.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Joseph M Guido
#4 Lakeside Drive South
Forked River, NJ 08731*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 2002*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA
State Treasurer*

02 JUL 23 AM 8:52