

# F02000004465

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Palumbo USA, Inc.  
(Name of corporation - must include suffix)

000006700046--7  
-07/26/02--01029--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

MARCO PAPINI  
(Name of Person)

Palumbo USA, Inc.  
(Firm/Company)

1099 Wall Street West, Suite 395  
(Address)

Lyndhurst, NJ 07071  
(City/State and Zip code)

W0221765

For further information concerning this matter, please call:

MARCO PAPINI at (201) 896 9669  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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### 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

July 29, 2002

MARCO PAPINI  
PALUMBO USA, INC.  
1099 WALL STREET WEST, SUITE 395  
LYNDHURST, NJ 07071

SUBJECT: PALUMBO USA, INC.  
Ref. Number: W02000021765

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We have received your document for PALUMBO USA, INC. and your check(s) totaling \$70.00. 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 note that the certificate you submit must be no more than 90 days old.

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: 502A00045678



Lyndhurst August 28<sup>th</sup>, 2002

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

k.a. Lee Rivers

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DIVISION OF CORPORATIONS  
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**Subject: PALUMBO USA, INC.**  
**Ref. Number: W02000021765**

Dear Sir,

As per your attached letter of July 29, 2002, enclosed please find the certificate of standing of PALUMBO USA, issued by the Department of Treasury of State of New Jersey on August 23, 2002.

Very truly yours,

  
Cesimo Lombardi

Accounting Manager  
PALUMBO USA

**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. Palumbo USA, 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. 22-3649464  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 1999 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. 1099 Wall Street West, Suite 395, Lyndhurst, NJ  
(Principal office address)  
1099 Wall Street West, Suite 395, Lyndhurst, NJ  
(Current mailing address)
8. Freight Forwarding - NVOCC  
(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: MARIA AYRA HENRIQUEZ  
Office Address: 1042 S.W. 78TH COURT  
MIAMI, Florida 33144  
(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.*

  
(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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DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FILIPPO PALUMBO

Address: VIALE ITALIA, 137 - 57100 LIVORNO - ITALY

Vice Chairman: \_\_\_\_\_

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

NA

Director: ROBERTO PERRINO

Address: VIA DEI SALICI 231, 57100 LIVORNO ITALY

Director: MARCO PAPINI

Address: 1171 PALERMO CT - FRANKLIN SQUARE, NY 11010

B. OFFICERS

President: Filippo Palumbo

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

LIVORNO, Italy

Vice President: \_\_\_\_\_

John Powers

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

1142 CRAIG AVE

STATEN ISLAND NY 10307

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

MARCO PAPINI

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

1171 PALERMO CT., FRANKLIN SQUARE NY

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

ROBERTO PERRINO

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

LIVORNO, Italy

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. \_\_\_\_\_

ROBERTO PERRINO "TREASURER"

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

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DIVISION OF CORPORATIONS  
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PALUMBO USA 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 April 6, 1999.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

2000

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

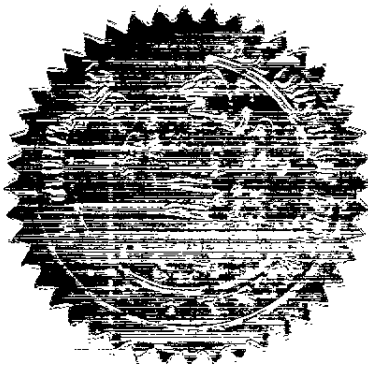
Corporation Trust Company  
820 Bear Tavern Road  
West Trenton, NJ 08628

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DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PALUMBO USA INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of August, 2002

John E McCormac, CPA  
State Treasurer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS