

F020000051087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

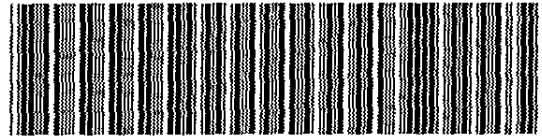
1

Special Instructions to Filing Officer:

11/13

FOR WRP

Office Use Only



600008896126

MJH

11/13/02--01072--002 \*\*87.50

FILED

02 NOV 13 AM 11:05

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AIR CARGO INTERNATIONAL, 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:

Frank Della Pelle, President  
(Name of Person)

Air Cargo International, Inc.  
(Firm/Company)

725 dowl avenue  
(Address)

Elizabeth, N.J. 07201  
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Della Pelle at ( 908 ) 527-1010  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

**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. Air Cargo International, 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

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 3, 1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 9, 2002 (Sales of Transportation of Freight)

(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. 725 Dowd Avenue, Elizabeth, N. J. 07201

(Principal office address)

same as above/ or P.O. Box 5580 Newark, N.J. 07105

(Current mailing address)

8. Transportation of Freight via land, sea, or Air

(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: Nancy Rivera

Office Address: 1285 West Donegan Ave.

Kissimmee

(City)

, Florida 34741

(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.*

Nancy M. Rivera

(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.

02 NOV 13 AM 11:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Frank Della Pelle

Address: 12 Torrance Drive

Livingston, N. J. 07039

Vice Chairman: Michela Della Pelle

Address: 12 Torrance Drive

Livingston, N. J. 07039

Director: Lisa Della Pelle

Address: 12 Torrance Drive, Livingston, N. J. 07039

Director: David M. Pfeil 1551 Deer Run, Warminster, PA 19974

Director: Oscar L. Rossini

Address: 117 Bergen Avenue

No. Bergen, N. J. 07040

B. OFFICERS

President: Frank Della Pelle

Address: 12 Torrance Drive

Livingston, N. J. 07039

Vice President: Michela Della Pelle

Vice Pres: David M. Pfeil 1551 Deer Run, Warminster, PA 19974

~~AKKs:~~

Vice Pres: Oscar L. Rossini, 117 Bergen Avr., No. Arlington, N. J. 07031

Secretary: Ellen Mc. Mullery

Address: 54 So. Mountain Ave. So. Orange, N.J. 07040

Treasurer: None

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

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. Frank Della Pelle, Chairman

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AIR CARGO INTERNATIONAL, INC.

*With the Previous or Alternate Name*

AIR CARGO INTERNATIONAL & DOMESTIC (Alternate Name)

*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 3, 1970.*

*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.*

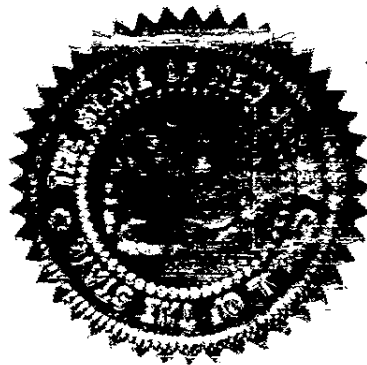
*I further certify that the registered agent and  
registered office are:*

Frank Della Pelle  
12 Torrance Drive  
Livingston, NJ 07039

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AIR CARGO INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of October, 2002

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

John E McCormac, CPA  
State Treasurer