

FD2000006124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

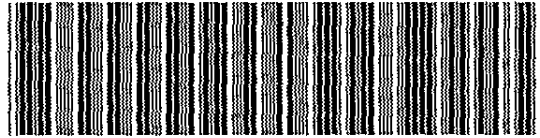
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CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
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CONTACT:

Pam

DATE:

12-16-02

REF. #:

0438.11274

CORP. NAME:

G.P.S. Custom House Brokerage Inc

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK#

2895

FOR \$

70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☒ PLAIN STAMPED COPY

Examiner's Initials

**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. GPS CUSTOM HOUSE BROKERAGE, 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. VIRGINIA

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

3. _____

(FEI number, if applicable)

4. January 15, 1986

(Date of incorporation)

5. Perpetual

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

6. December 1, 2002

(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. 1100 Arlington Heights Road, Itasca, IL 60143

(Principal office address)

Same as above.

(Current mailing address)

8. Freight Forwarding and Custom Brokerage Company

(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: National Corporate Research, Ltd., Inc

Office Address: 103 No. Meridian Street

Tallahassee

(City)

, Florida 32301

(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.

See Attached

(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: Peter Chow

Address: 175-18 147th Avenue, Jamaica, NY 11434

Vice Chairman: _____

Address: _____

Director: Paul Fitzpatrick

Address: 175-18 147th Avenue, Jamaica, NY 11434

Director: _____

Address: _____

B. OFFICERS

President: Peter Chow

Address: 175-18 147th Avenue, Jamaica, NY 11434

Vice President: Paul Fitzpatrick

Address: 175-18 147th Avenue, Jamaica, NY 11434

Secretary: George Rhodes

Address: 450 Seventh Avenue, Suite 4202, New York NY 10123

Treasurer: Peter Chow

Address: 175-18 147th Avenue, Jamaica, NY 11434

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. George Rhodes

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

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CONSENT TO ACT AS REGISTERED AGENT

for

GPS CUSTOM HOUSE BROKERAGE, INC.

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TALLAHASSEE, FLORIDA

National Corporate Research, Ltd. hereby consent to act as Resident Agent for the
entity named in the attached instrument.



Signature of Registered Agent

Colleen J. DeVries, Assistant Secretary
Name and Title

Date: 12/10/2002

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GPS Custom House Brokerage, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 15, 1986.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 4, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commis: