

FO3000005424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

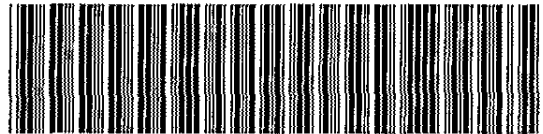
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED  
03 OCT 31 AM 10:20  
DIVISION OF CORPORATION

ALLAHABAD, FLORIDA  
10/31/03

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UCC FILING & SEARCH SERVICES, INC.  
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(850) 681-6528

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October 31, 2003  
FILED  
UCC  
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OFFICE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Seko Worldwide, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**NEED TODAY  
NEED TODAY**

**NEED TODAY**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. SEKO WORLDWIDE, 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. Delaware

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

3. 13-3075047

(FEI number, if applicable)

4. June 9, 1981

(Date of incorporation)

5. perpetual

(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. 1100 Arlington Heights Road, Itasca, Illinois 60143

(Principal office address)

1100 Arlington Heights Road, Itasca, Illinois 60134

(Current mailing address)

8. See Exhibit A Attached Hereto and Made a Part Hereof.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.*

NRAI Services, Inc.

By: ACISON HAWA ~ ASST SECY

PRE950

(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: N/A

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

Vice Chairman: N/A

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

Director: William J. Wascher & Steven D. Goldberg

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

Director: Thomas K. Cagney

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

**B. OFFICERS**

President: William J. Wascher

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

Vice President: Thomas K. Cagney

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

Secretary: William J. Wascher

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

Treasurer: Steven D. Goldberg

Address: 1100 Arlington Heights Road, Itasca, Illinois 60143

Director of Imports Christopher Desmet 1100 Arlington Heights Road, Itasca, Illinois 60143

Director of Ocean Operations Grant J. Michaelson 1100 Arlington Road, Itasca, Illinois 60143

**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. William J. Wascher, President

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

EXHIBIT A  
SEKO WORLDWIDE, INC.  
a Delaware corporation

No. 8 PURPOSE CLAUSE:

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware and as permitted under the Business Corporation Act of Florida, including, but not limited to, freight forwarding operations.

# Delaware

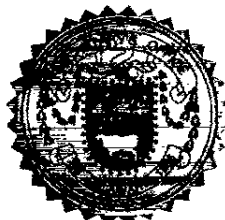
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEKO WORLDWIDE, 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 THIRTIETH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEKO WORLDWIDE, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 1981.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0916067 8300

AUTHENTICATION: 2720058

030697020

DATE: 10-30-03