

FO4000000096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

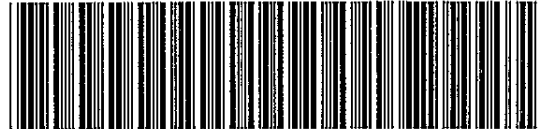
(Document Number)

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DIVISION OF CORPORATIONS
03 DEC 29 PM 4:59

FOR (P)
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624-485
Ull

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rock-it CARGO USA
(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:

GARY YOST

(Name of Person)

Rock-it CARGO USA

(Firm/Company)

1800 Byberry Road Suite 909

(Address)

Huntingdon Valley, PA 19006

(City/State and Zip code)

For further information concerning this matter, please call:

GARY YOST

(Name of Person)

at (215) 947-5400

(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



January 6, 2004

Ms. Brenda Tadlock
Registration Section
Division of Corporation
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Rock-it Cargo USA

Dear Brenda Tadlock,

Please accept this letter as our representation that Rock-it Cargo USA is engaged in the business of interstate commerce in the State of Florida. We currently employ one person who is based in Miami, Florida who serves as our agent for freight entering the US and leaving the US to its next destination domestic or foreign. We are not required to registered to transact business , however, we are doing so in order to obtain worker's compensation coverage for our single Florida employee. Our operations have been of this nature since we withdrew our authority in 1995.

Should you have any questions concerning our application , please don't hesitate to contact me at 215-947-5400, extension 713.

Regards

Gary Yost
Controller

**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.

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1. Rock-it CARGO, USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 95-3697509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/19/82 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/26/1994
(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. 5438 West 104th St Los Angeles, CA 90045
(Principal office address)

1800 Byberry Road - Suite 909 Huntingdon Valley PA 19006
(Current mailing address)

8. LOGISTIC PLANNING SERVICES
(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: Anthony Chirino
Rock-it CARGO USA
Office Address: 6750 NW 79th Avenue
Miami, Florida 3316
(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.

Anthony Chirino
(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: Robert Masterson

Address: c/o Rock-it CARGO USA
1800 Byberry Road Suite 909 Huntingdon Valley PA 19006

Vice Chairman: DAVID C. BERNSTEIN

Address: c/o Rock-it CARGO USA
1800 Byberry Road Suite 909 Huntingdon Valley PA 19006

✓ Director: Stephen Bernstein

Address: c/o Rock-it CARGO USA
1800 Byberry Road Suite 909 Huntingdon Valley, PA 19006

✓ Director: ANDREW R. DIETZ

Address: c/o Rock-it CARGO USA
5438 West 104th Street, Los Angeles, CA 90045

B. OFFICERS

President: MICHAEL RASMUSSEN

Address: c/o Rock-it CARGO USA
5438 West 104th Street, Los Angeles, CA 90045

✓ Vice President: ANDREW R. DIETZ

Address: c/o Rock-it CARGO USA
5438 West 104th Street, Los Angeles, CA 90045

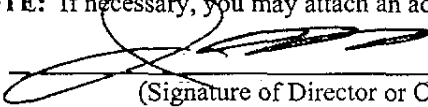
✓ Secretary: STEPHEN BERNSTEIN

Address: c/o Rock-it CARGO USA, 1800 Byberry Road Suite 909 Huntingdon Valley, PA

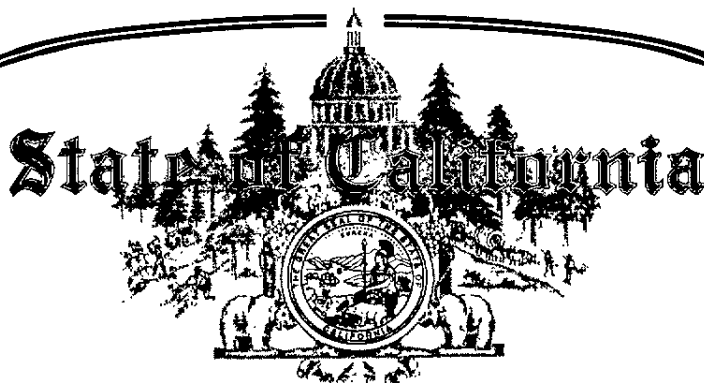
Treasurer: JAMES E. McNALLY

Address: c/o Rock-it CARGO USA, 1800 Byberry Road Suite 909, Huntingdon Valley, PA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES E. McNALLY, CEO
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

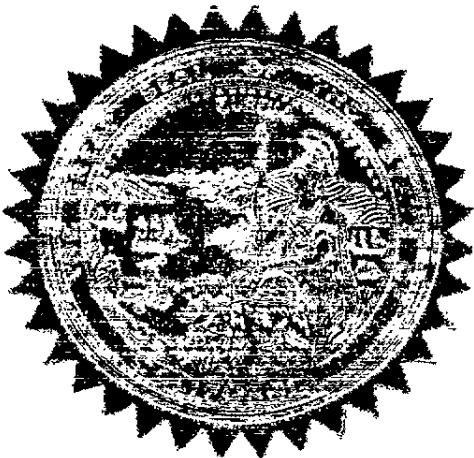
That on the **19th day of January, 1982, ROCK-IT CARGO, USA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 18, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State