

F04000001156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

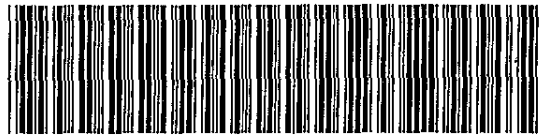
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028944778

02/20/04--01045--007 **78.75

WL 03/03/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 AM 8:47

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KBS TRUCKING 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:

A. David Dashoff

(Name of Person)

Same (attorney)

(Firm/Company)

PO Box 533

(Address)

Cherry Hill, NJ 08003

(City/State and Zip code)

For further information concerning this matter, please call:

A. David Dashoff

(Name of Person)

at (856) 983-2664

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 AM 8:47

**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. KBS TRUCKING, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 7, 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. 3058 Old Kings Road Jacksonville, Florida 32254
(Principal office address)

200 Little Mill Road Pine Hill, NJ 08012
(Current mailing address)

8. Trucking, Shipping and Storage of Commercial Goods & Merchandise
(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: Brian Benson

Office Address: 3058 Old Kings Road

Jacksonville, , Florida 32254
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 AM 8:47

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

A. DIRECTORS

Chairman: Brian Benson
Address: 200 Little Mill Road
Pine Hill, NJ 08021

Vice Chairman: Robert Nogueras
Address: 200 Little Mill Road
Pine Hill, NJ 08021

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Brian Benson
Address: 200 Little Mill Road
Pine Hill, NJ 08021

Vice President: Robert Nogueras
Address: 200 Little Mill Road
Pine Hill, NJ 08021

Secretary: Brian Benson
Address: 200 Little Mill Road , Pine Hill, NJ 08021

Treasurer: Brian Benson
Address: 200 Little Mill Road, Pine Hill, NJ 08021

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 FEB 20 AM 8:47

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

13. Brian Benson (pres.)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN BENSON- President and Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KBS TRUCKING, INC.
100786739

*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 July 7, 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
2001

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

*Business Filings Incorporated
820 Bear Tavern Road
West Trenton, NJ 08628*

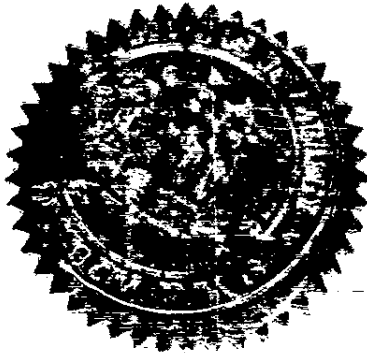
Continued on next page . . .

DIVISION OF COMMERCIAL REGISTRATION
04 FEB 20 AM 8:47

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KBS TRUCKING, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of January, 2004



John E McCormac

John E McCormac, CPA
State Treasurer

04 FEB 20 AM 8:47
DIVISION OF CORPORATIONS