

# FD5000001208

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DIVISION OF CORPORATION

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**FOREIGN PROFIT QUALIFICATION**

**ROCK-IT CARGO, USA, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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# 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. Rock-It Cargo, USA, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 95-3697509  
(FBI number, if applicable)
4. September 24, 2004  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon approval  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5438 West 104th Street, 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 NOT acceptable)  
Name: Anthony Chirino  
Office Address: 5750 N.W. 79th Avenue  
Miami, Florida 33161  
(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.*

By: Anthony Chirino  
(Registered agent's signature)  
Anthony Chirino

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:

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**A. DIRECTORS**

Chairman: See attached list for directors and officers

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

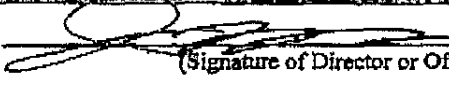
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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, Jr.  
 (Typed or printed name and capacity of person signing application)

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ROCK-IT CARGO, USA, INC.  
(a Delaware corporation)

**LISTING OF DIRECTORS AND OFFICERS OF**  
**ROCK-IT CARGO, USA, INC.**  
**(a Delaware corporation)**

NAME	BUSINESS ADDRESS	POSITION
David C. Bernstein	Rock-It Cargo, USA, Inc. 1800 Byberry Road, Suite 909 Huntingdon Valley, PA 19006	Director and Chief Executive Officer
Michael Rasmussen	Rock-It Cargo, USA, Inc. 5438 West 104 <sup>th</sup> Street Los Angeles, CA 90045	Director and President
Stephen R. Bernstein	Rock-It Cargo, USA, Inc. 1800 Byberry Road, Suite 909 Huntingdon Valley, PA 19006	Director and Secretary
C. Douglas Masterson	Rock-It Cargo, USA, Inc. 5438 West 104 <sup>th</sup> Street Los Angeles, CA 90045	Director
James E. McNally, Jr.	Rock-It Cargo, USA, Inc. 1800 Byberry Road, Suite 909 Huntingdon Valley, PA 19006	Chief Financial Officer and Chief Strategy Officer
Andrew R. Dietz	Rock-It Cargo, USA, Inc. 5438 West 104 <sup>th</sup> Street Los Angeles, CA 90045	Vice President-Administration

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# Delaware

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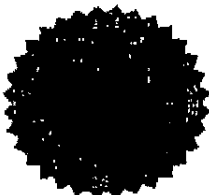
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCK-IT CARGO, USA, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCK-IT CARGO, USA, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3705914

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DATE: 02-25-05

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