

F05000001309

(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:

Name
Availability

Document
Examiner

DCC

DCC

Office Use Only

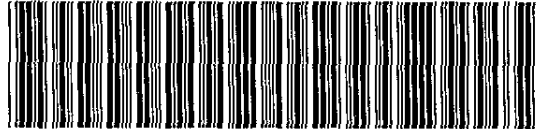
DCC

Electronic Lodgement

DCC

W. P. Verifier

DCC



100042232011

01/04/05--01022--008 **78.75

FILED

2005 MAR -2 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. sign.
Cert.

FF \$70.00
CC 8.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coordinated Transportation Solutions, 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:

David White
(Name of Person)
Coordinated Transportation Solutions, Inc
(Firm/Company)
200 Main Street, 2nd Floor
(Address)
Ansonia, CT 06401
(City/State and Zip code)

For further information concerning this matter, please call:

David White at (203) 736-8810 ext 102
(Name of Person) (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
2005 MAR -2 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coordinated Transportation Solutions, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David White
(Name of Person)

Coordinated Transportation Solutions, Inc.
(Firm/Company)

200 Main Street, 2nd Floor
(Address)

Ansonia, CT 06401
(City/State and Zip Code)

For further information concerning this matter, please call:

Marina Goldshteyn at (203) 736-8810 ext 119
(Name of Person) (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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

DAVID WHITE
COORDINATED TRANSPORTATION SOLUTIONS, IN
200 MAIN STREET, 2ND FLOOR
ANSONIA, CT 06401

SUBJECT: COORDINATED TRANSPORTATION SOLUTIONS, INC.
Ref. Number: W05000001873

We have received your document for COORDINATED TRANSPORTATION SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please complete the attached application. All I received was your transmittal letter and money.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00002413



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

DAVID WHITE
COORDINATED TRANSPORTATION SOLUTIONS, INC.
200 MAIN STREET, 2ND FLOOR
ANSONIA, CT 06401

SUBJECT: COORDINATED TRANSPORTATION SOLUTIONS, INC.
Ref. Number: W05000001873

We have received your document for COORDINATED TRANSPORTATION SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00011070

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Coordinated Transportation Solutions, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Connecticut

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

3. 06-1496806

(FEI number, if applicable)

4. _____

(Date of Incorporation)

5. Perpetual

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

6. Have not yet conducted any business in Florida

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 200 Main Street, 2nd Floor, Ansonia, CT 06401

(Principal office address)

same

(Current mailing address)

8. To provide managed transportation services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Steven E. Jones

Office Address: 11 Frontier Drive

Palm Coast

(City)

Florida 32137

(Zip Code)

FILED
2005 MAR -2 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

I 1. 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.

A. DIRECTORS

Chairman: David White

Address: 1 Spoke Drive
Woodbridge, CT 06525

Vice Chairman: Sandra Iwance

Address: 6 Hailey Ridge Rd
Beacon Falls, CT

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David White

Address: 1 Spoke Drive
Woodbridge, CT 06525

Vice President: Sandra Iwance

Address: 6 Hailey Ridge Rd
Beacon Falls, CT

Secretary: Tom Cheesman

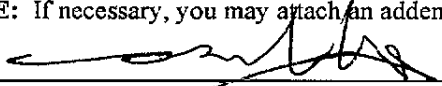
Address: 340 Main Street Middletown, CT 06457

Treasurer: _____

Address: _____

FILED
2005 MAR -2 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. David White President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

COORDINATED TRANSPORTATION SOLUTIONS, INC.

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: December 30, 2004

2005 MAR -2 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED