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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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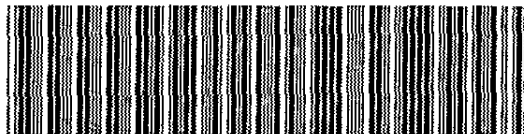
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/19/07

007-1710

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXPRESS FREIGHT HANDLERS 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:

JAMES DENNIS
(Name of Person)
EXPRESS FREIGHT HANDLERS, INC.
(Firm/Company)
2 RADCLIFF BLVD
(Address)
GLEN HEAD N.Y. 11545
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES P. MCGARRITY CPA at (631) 422-7565
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

JAMES DENNIS
EXPRESS FREIGHT HANDLERS, INC.
2 RADCLIFF BLVD
GELN HEAD, NY 11545

SUBJECT: EXPRESS FREIGHT HANDLERS, INC.
Ref. Number: W07000001710

We have received your document for EXPRESS FREIGHT HANDLERS, INC. and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 807A00002561

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07 JAN 17 AM 7:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. EXPRESS FREIGHT HANDLERS 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. NEW YORK

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

3. 14-1965612

(FEL number, if applicable)

4. JUNE 28, 2006

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 31, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 RADCLIFF BLVD GLEN HEAD, NEW YORK 11545

(Principal office address)

(Current mailing address)

8. FREIGHT HANDLING

(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: WALTER DENNIS

Office Address: 7701 SOUTH HIGHWAY A1A

MELBOURNE BEACH, Florida 32951

(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.

Walter Dennis

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES DENNIS

Address: 2 RADCLIFF BLVD
GLEN HEAD N.Y. 11545

Vice Chairman: _____

Address: _____

Director: JAMES WISSING

Address: 30 RADCLIFF BLVD
GLEN HEAD N.Y. 11545

Director: BRIAN SHEDLICK

Address: 124 PARROTT PLACE APT C5
BROOKLYN N.Y. 11228

B. OFFICERS

President: JAMES DENNIS

Address: 2 RADCLIFF BLVD
GLEN HEAD N.Y. 11545

Vice President: JAMES WISSING

Address: 30 RADCLIFF BLVD
GLEN HEAD N.Y. 11545

Secretary: BRIAN SHEDLICK

Address: 124 PARROTT PLACE APT C5 BROOKLYN N.Y. 11228

Treasurer: JAMES WISSING

Address: 30 RADCLIFF BLVD GLEN HEAD N.Y. 11545

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. NONE

13. [Signature]

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

14. James Dennis, President

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

State of New York
Department of State

} ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of EXPRESS FREIGHT HANDLERS, INC. was filed on 06/08/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of January two
thousand and seven.*



Special Deputy Secretary of State

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