## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000306752 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189 Phone : (850)216-0457 Fax Number : (850)216-0460

### FOREIGN PROFIT/NONPROFIT CORPORATION

Inter-Jet Ocean Transport, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch DEC 282007

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

| Inter-Jet Ocea                          | n Transport, Inc.  |   | SEGE      |  |  |  |  |  |
|---|--|---|-----------|--|--|--|--|--|
| (Enter name of                          | orporation; must include "INCORPORATED," "COM corp," "Inc," "Co," or "Corp.")  | PANY," "CORPORATION,"   | AREASCO . |  |  |  |  |  |
| (If name uneval                         | able in Florida, enter alternate corporate name adopted i  | hr the purpose of transacting business in Florida)  |           |  |  |  |  |  |
| New York                                | , 11-333   | · · ·   |           |  |  |  |  |  |
| *************************************** | under the law of which it is incorporated)   | (FBI number, if applicable)   | DA.       |  |  |  |  |  |
| 05/07/1998                              | S. Perpetu   | Perpetual   |           |  |  |  |  |  |
| (Date                                   |  | (Duration: Year corp. will coase to exist or "perpetual")                                 |           |  |  |  |  |  |
| •                                       | (Date first transacted business in Florida,<br>(SBB SECTIONS 607.1501 & 607.1502, F.S.,  |   | -         |  |  |  |  |  |
| 6 High Ridge P                          | ark, Stamford, CT 08905  |   | -         |  |  |  |  |  |
| S blich Didge D                         | (Principal office address)<br>ark, Stamford, CT 08805  |   |           |  |  |  |  |  |
| o rigii radge r                         | (Current mailing address)  |   | •         |  |  |  |  |  |
|   | (  |   |           |  |  |  |  |  |
| Freight Forwar                          |  | ·   |           |  |  |  |  |  |
| (Purpose)                               | ) of corporation authorized in home state or country to b  | o carried out in state of Florida)  |           |  |  |  |  |  |
| Name and stre                           | et address of Florida registered agent: (P.O. Box N  | (OT acceptable)   |           |  |  |  |  |  |
| Name:                                   | NRAI Services, Inc.  |   |           |  |  |  |  |  |
| ffico Address:                          | 2731 Executive Park Dr., Sle 4   |   |           |  |  |  |  |  |
|   | Weston , FI  | orida 33331   |           |  |  |  |  |  |
|   | (City)   | (Zip code)  |           |  |  |  |  |  |
| laving been nan<br>esignated in this    | cent's acceptance:<br>ad as registered agent and to accept service of pro<br>application, I hereby accept the appointment as n<br>omply with the provisions of all statutes relative to<br>with and accept the obligations of my position as | egistered agent and agree to act in this capa<br>the proper and complete performance of m | city. I   |  |  |  |  |  |

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.

| _ | T |
|---|---|
| Ī | _ |
| ſ | 7 |
| Ţ | _ |

| 12. Names and business addresses of officers and/or directors:    | H           | 0     | 7        | 0           | Ò  | Ó    | 3         | (3    | SECRETAR<br>SECRETAR<br>TALLAHUSS |
|---|-------------|-------|----------|-------------|----|------|-----------|-------|-----------------------------------|
| A. DIRECTORS  |             |       |          |             |    |      |           |       | ĦS -                              |
| Chairman; Hendrik J. Hartong, Jr                                  |             |       |          |             |    |      |           |       |                                   |
| Address: 6 High Ridge Park  |             |       |          |             |    |      |           |       | TIVE T                            |
| Starmford, CT 08905   |             |       |          |             |    |      |           |       | - U                               |
| Vice Chairman: Kevin Harmett                                      |             |       |          |             |    |      |           |       |                                   |
| Address: 5 High Ridge Park  |             |       |          |             |    |      |           |       |                                   |
| Stamford, CT 08905  |             |       |          |             |    |      |           |       |                                   |
| Director: Giorgio Laccona   |             |       |          |             |    |      |           |       |                                   |
| Address: 5 High Ridge Park  |             |       |          |             |    |      |           |       |                                   |
| Stamford, CT 08905  |             |       |          |             |    |      |           |       |                                   |
| Director:   |             |       |          |             |    |      |           |       |                                   |
| Address:  |             |       |          |             |    |      |           |       |                                   |
| B. OFFICERS President: Migdalia Diez Address: 5 High Ridge Park   |             |       |          | _           |    |      |           | •     |                                   |
| Address: Stamford, CT 06905                                       |             |       |          |             |    |      |           |       |                                   |
| Vice President: Steven Lembo                                      |             |       |          | <del></del> |    |      |           |       |                                   |
| Address: 5 High Ridge Park  |             |       | _        | _           |    | · -  |           |       |                                   |
| Sternford, CT 08905   | <del></del> |       |          |             |    |      | <b>//</b> |       |                                   |
| Secretary: Richard Altimen  |             |       |          |             |    |      |           |       |                                   |
| Address: 5 High Ridge Park, Stamford, CT 06905                    |             |       |          | V. N        |    |      |           |       |                                   |
| Trosurer, Mark Atztil   |             |       |          |             |    |      |           |       |                                   |
| Address: 6 High Ridge Park, Stamford, CT 06905                    |             |       |          |             |    |      |           |       |                                   |
| NOTE: If necessary, you may attach an addendum to the application |             |       |          | _           |    | and/ | or di     | recto |                                   |
| (Signature of Director or Officer listed in num                   | ber 12 o    | f the | appl     | icatio      | m) |      |           |       |                                   |
| 14. Richard Altman, Secretary                                     |             |       | <u>.</u> | 'سداده      |    |      |           |       |                                   |

### 5

#### State of New York } 88: **Department of State**

I hereby certify, that the Certificate of Incorporation of INTER-JET OCEAN TRANSPORT, INC. was filed on 05/07/1996, 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.



200713240297 \* 30

Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of December two thousand and seven.

Daniel Shapiro

Special Deputy Secretary of State

£