

FD8888000602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

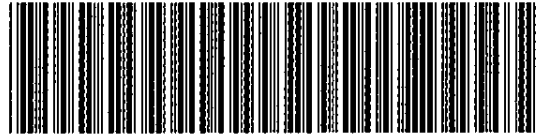
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 FEB -8 AM 11:15  
OFFICE OF THE CLERK  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/11



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850 222 1092 tel  
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February 8, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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08 FEB - 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 7151887 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

World Customs Brokerage, Inc. (DE)  
Qualification  
Florida

World Customs Brokerage, Inc. (DE)  
Certificate of Status-Foreign  
Florida

World Customs Brokerage, Inc. (DE)  
Obtain Document - Misc - Certified Copy  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

**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. World Customs Brokerage, 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. Delaware 3. 80-0111035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1313 Fourth Avenue  
(Principal office address)  
New Hyde Park, NY 11040  
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Debbie Diaz  
(Registered agent's signature)

**Debbie Diaz**  
**Assistant Secretary**

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:

**FILED**  
08 FEB - 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: James R. Berger

Address: 46 Southfield Avenue, Stamford Landing, Building 3  
Stamford, CT 06902

Vice Chairman: Frances H. Berger

Address: 46 Southfield Avenue, Stamford Landing, Building 3  
Stamford, CT 06902

Director: Wayne B.W. Heyland

Address: 46 Southfield Avenue, Stamford Landing, Building 3  
Stamford, CT 06902

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

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

**B. OFFICERS**

President: Michael Connolly

Address: 1313 Fourth Avenue  
New Hyde Park, NY 11040

Vice President: VP Operations: Phil Maniaci; VP Business Development: Andrea Chlupsa

Address: 1313 Fourth Avenue  
New Hyde Park, NY 11040

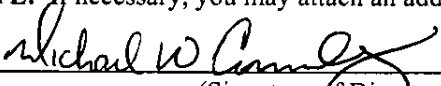
Secretary: Patrick Sweeney

Address: 1313 Fourth Avenue, New Hyde Park, NY 11040

Treasurer: Patrick Sweeney

Address: 1313 Fourth Avenue, New Hyde Park, NY 11040

**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. Michael Connolly, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD CUSTOMS BROKERAGE, 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 SEVENTH DAY OF FEBRUARY, A.D. 2008.

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

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

FILED  
08 FEB - 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3812522 8300

080132557

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6368715

DATE: 02-07-08