

To:
Subject:
Division of Corporations

From: Patricia Campbell
Friday, March 6, 2009 2:38 PM (Part 1 of 4)
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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2009 MAR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001448.101236

FOREIGN PROFIT/NONPROFIT CORPORATION

BACARELLA TRANSPORTATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Help

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From: Patricia Tadlock

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

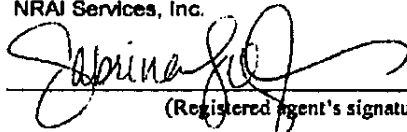
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bacarella Transportation Services, 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. Connecticut 3. 06-1048835
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/23/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 375 Bridgeport Avenue
(Principal office address)
- Shelton, CT 06484
(Current mailing address)
8. Freight Forwarder
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4
- Weston, Florida 33331
(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.

NRAI Services, Inc.



(Registered agent's signature) Sabrina Tillapaugh, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rosario J. Bacarella

Address: 375 Bridgeport Avenue

Shelton, CT 06484

Director: Anthony Bacarella

Address: 375 Bridgeport Avenue

Shelton, CT 06484

B. OFFICERS

President: Rosario J. Bacarella

Address: 375 Bridgeport Avenue

Shelton, CT 06484

Vice President: Anthony Bacarella

Address: 375 Bridgeport Avenue

Shelton, CT 06484

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rosario J. Bacarella

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

14. Rosario J. Bacarella

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

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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 the certificate of incorporation of

BACARELLA TRANSPORTATION SERVICES, INC.

a domestic STOCK corporation, was filed in this office on October 23, 1980.

A certificate of dissolution has not been filed; the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 25, 2009

FILED
2009 MAR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0110614

Standard

Certificate Number: 2009045091001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

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