

To: Florida Department of State

Subject: 00715.103846

Division: Corporations

From: Katie Wagoner

Date: May 11, 2009 12:28 PM Page 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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FOREIGN PROFIT/NONPROFIT CORPORATION

ASHRON TRANSPORT INC.

Certificate of Status	0
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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. ASHRON TRANSPORT 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. CANADA

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

3.

(FEI number, if applicable)

4. OCTOBER 22, 2008

(Date of incorporation)

5.

PERPETUAL

(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. 2325 FORD BOULEVARD, CHATEAUGUAY, QUÉBEC, J6J 4Z2 CANADA

(Principal office address)

600 ROYAL COMMERCE DRIVE, UNIT C, ROYAL PALM BEACH, FLORIDA 33411

(Current mailing address)

8. TRUCKING OPERATIONS

(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

(City)

Florida 33331

(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)

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: LIONEL LEFEBVRE

Address: 86 PROVOST, CHATEAUGUAY, QUEBEC, J8J 2Y6 CANADA

Director: NEIL SMITH

Address: 93 MONT-PLAISANT STREET, CHATEAUGUAY, QUEBEC, J8J 5E4 CANADA

B. OFFICERS

President: LIONEL LEFEBVRE

Address: 86 PROVOST, CHATEAUGUAY, QUEBEC, J8J 2Y6 CANADA

Vice President: NEIL SMITH

Address: 93 MONT-PLAISANT STREET, CHATEAUGUAY, QUEBEC, J8J 5E4 CANADA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. NEIL SMITH, DIRECTOR AND VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

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Industry Canada

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CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

ASHRON TRANSPORT INC.

706527-2

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Ayssa Aomari
Deputy Director - Directeur adjoint

April 29, 2009 / le 29 avril 2009

Issuance date - Date d'émission

Canada

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