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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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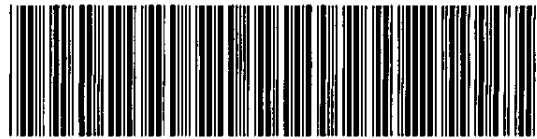
(Business Entity Name)

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7/07/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTH AMERICAN FORWARDING, 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:

RODRIGO AMPUDIA

Name of Person

NORTH AMERICAN FORWARDING, INC. / DBA AXYS LOGISTICS, INC.

Firm/Company

13703 N. LAMAR DR. STE. A

Address

LAREDO, TX 78045

City/State and Zip code

rampudia@owcia.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODRIGO AMPUDIA

Name of Person

at (956) 725-5655

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

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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. NORTH AMERICAN FORWARDING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NAF SOLUTIONS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 74-2981888

(FEI number, if applicable)

4. MAY 16, 2000

(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. 1109 LITTLE HARBOR DR. DEERFIELD BEACH, FLORIDA 33443

(Principal office address)

1109 LITTLE HARBOR DR. DEERFIELD BEACH, FLORIDA 33443

(Current mailing address)

8. THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS.

(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: LYNN MACDONALD

Office Address: 1109 LITTLE HARBOR DR.

DEERFIELD BEACH, Florida 33443

(City)

(Zip code)

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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.


(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.

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

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A. DIRECTORS

Chairman: KAROL K. WILLY

Address: 13703 N. LAMAR DR. STE. A
LAREDO, TX 78045

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KAROL K. WILLY

Address: 13703 N. LAMAR DR. STE. A
LAREDO, TX 78045

Vice President: SUSAN W. AMPUDIA

Address: 13703 N. LAMAR DR. STE. A
LAREDO, TX 78045


Secretary: JOHN MICHAEL WILLY KOLTER

Address: 13703 N. LAMAR DR. STE. A LAREDO, TX 78045

Treasurer: ANDER KUTZ GIRAULT

Address: 13703 N. LAMAR DR. STE. A LAREDO, TX 78045

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. SUSAN W. AMPUDIA, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NORTH AMERICAN FORWARDING, INC. (file number 158263800), a Domestic For-Profit Corporation, was filed in this office on May 16, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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