

F09000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

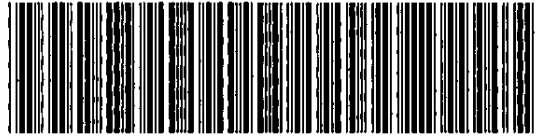
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700162651297

11/23/09--01044--016 **87.50

APPROVED
AND
FILED

09 NOV 23 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HORIZON INTERNATIONAL CARGO 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," or "Certificate of Good Standing" 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:

CASEY PAK
Name of Person

HORIZON INTERNATIONAL CARGO INC.
Firm/Company

5426 W. ROSECRANS AVE.
Address

HAWTHORNE, CA 90250
City/State and Zip code

CASEY.PAK@HICARGO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CASEY PAK at 310-297-9069
Name of Person 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:

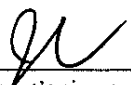
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. HORIZON INTERNATIONAL CARGO, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- HORIZON INT'L CARGO INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 68-0676991
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 23, 2008 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. 6301 E. 10TH AVE., HIALEAH, FL 33013
(Principal office address)
- 6301 E. 10TH AVE., HIALEAH, FL 33013
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT/ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER DELAWARE GENERAL CORP. 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: United States Corporation Agents, Inc.
- Office Address: 13302 Winding Oaks Blvd, Suite A-100
- Tampa, Florida 33612
(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.
- 

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 23 PM 5:02

APPROVED
AND
FILED

APPROVED
AND
FILED

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

A. DIRECTORS

09 NOV 23 PM 5:02

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: NIGEL DAVIES

Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACKTHORNE ROAD

COLNBROOK, SLOUGH, BERKS, SL3 0QR, UNITED KINGDOM

Director: DAVID WRIGHT

Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACKTHORNE ROAD

COLNBROOK, SLOUGH, BERKS, SL3 0QR, UNITED KINGDOM

B. OFFICERS

President: NIGEL DAVIES

Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACKTHORNE ROAD

COLNBROOK, SLOUGH, BERKS, SL3 0QR, UNITED KINGDOM

Vice President: _____

Address: _____

Secretary: DAVID WRIGHT

Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACKTHORNE ROAD, COLNBROOK, SLOUGH, BERKS, SL3 0QR, UNITED KINGDOM

Treasurer: DAVID WRIGHT

Address: UNIT 6 & 7 BLACKTHORNE CRESCENT, BLACKTHORNE ROAD, COLNBROOK, SLOUGH, BERKS, SL3 0QR, UNITED KINGDOM

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. DAVID WRIGHT, SECRETARY

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

Delaware

The First State

APPROVED
AND
FILED

PAGE 1
09 NOV 23 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HORIZON INTERNATIONAL CARGO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENT HAS BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2008, AT 3:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE CORPORATION IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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.

4603654 8315

090971313



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7628035

DATE: 11-06-09