

F100000005336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

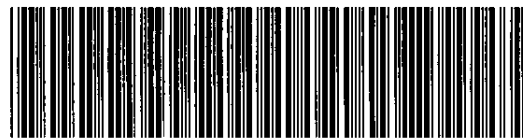
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/01/10--01031--006 **70.00

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10 DEC -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10 5:00 PM

MD 12/7



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

CARYN LEWIS-BUGG
240 COMMERCE
IRVINE, CA 92602

SUBJECT: FREIGHT SCREENING SERVICES, INC.
Ref. Number: W10000051995

We have received your document for FREIGHT SCREENING SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 310A00026156

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FREIGHT SCREENING SERVICES, 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:

CARYN LEWIS-BUGG

Name of Person

AGILITY LOGISTICS CORP.

Firm/Company

240 COMMERCE

Address

IRVINE, CA 92602

City/State and Zip code

DWIMPENNY@AGILITYLOGISTICS.COM

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

For further information concerning this matter, please call:

Caryn Lewis-Bugg

Name of Person

at (714) 617-6410

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

FILED
10 DEC -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FREIGHT SCREENING 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. DELAWARE

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

3. 26-4379951

(FBI number, if applicable)

4. 03/03/2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11010 NW 30TH Street, Suite 100, Doral, FL 33126

(Principal office address)

(Current mailing address)

8. Screening of freight tendered for transportation.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Janette McOnyore, Assist VP
(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:

A. DIRECTORS

Chairman: Michael K. Bible

Address: 240 Commerce
Irvine, CA 92602

Vice Chairman: Michael Robinson

Address: 240 Commerce
Irvine, CA 92602

Director: John I. Kao

Address: 240 Commerce
Irvine, CA 92602

Director: _____

Address: _____

B. OFFICERS

President: Michael K. Bible

Address: 240 Commerce
Irvine, CA 92602

Vice President: Michael Robinson

Address: 240 Commerce
Irvine, CA 92602

Secretary: John I. Kao

Address: 240 Commerce, Irvine, CA 92602

Treasurer: Martin K. Brogden

Address: 240 Commerce, Irvine, CA 92602

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Martin K. Brogden, Treasurer

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

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TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "FREIGHT SCREENING SERVICES, 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 SECOND DAY OF DECEMBER, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FREIGHT SCREENING SERVICES, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2009.

4661199 8300

101142620

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8393878

DATE: 12-02-10