

F 11000000579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

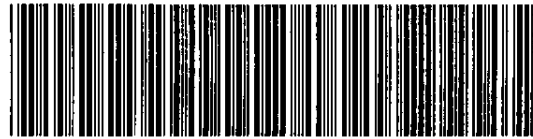
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W1100000505

for 2/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AllSource Logistics Limited 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:

Brian R. Booth

Name of Person

AllSource Logistics Limited Inc

Firm/Company

1303 SW1st Ave

Address

Fort Lauderdale Florida 33315-1503

City/State and Zip code

BRB@PacketSteam.com

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

For further information concerning this matter, please call:

Brian R. Booth

Name of Person

at (954) 501 2002

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 FEB -4 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2011

BRIAN R. BOOTH
1303 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315-1503

SUBJECT: ALLSOURCE LOGISTICS LIMITED INC
Ref. Number: W11000001565

We have received your document for ALLSOURCE LOGISTICS LIMITED INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the name of the secretary on line 12.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00000837

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DIVISION OF CORPORATIONS
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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. AllSource Logistics Limited 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. Saint Lucia

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

3. 98-0681374

(FEI number, if applicable)

4. 15th February 2010

(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. c/o Suncrest Corporate Services, 6 Brazil Street, Castries, Saint Lucia, LC

(Principal office address)

c/o Suncrest Corporate Services, POBox 1761, Castries, Saint Luica, LC

(Current mailing address)

8. Locating, purchasing, receiving, storing then dispatching products for export

(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: Brian R. Booth

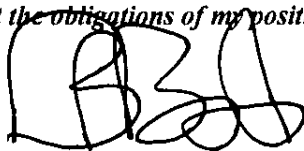
Office Address: 1303 SW 1st Avenue

Fort Lauderdale, Florida 33315-1503
(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:

F. H. EL.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Ramsay Booth

Address: Post Office Box 487, Castries

Saint Lucia, LC

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Suncrest Corporate Services

Address: Post Office Box 1761, Castries, Saint Lucia LC

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

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. Brian Ramsay Booth

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



SAINT LUCIA

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DIVISION OF CORPORATIONS

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COMPANIES ACT

Chapter 13.01 of the Revised Laws, 2001

ALLSOURCE LOGISTICS LIMITED

2010/C050

Company Name

Company No.

I, **DEALE LEE**, Acting Registrar of Companies and Intellectual Property in the State of Saint Lucia:

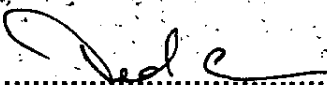
HEREBY CERTIFY THAT:

- (1) The above company was duly incorporated under the Companies Act Cap. 13.01 of the Revised Laws, on the 15th day of February 2010 as Company No. 050 of 2010.
- (2) No proceedings have been instituted to strike the name of the company off the Register and the company is therefore a validly existing company in the Register of Companies kept by the Registry of Companies and Intellectual Property.
- (3) The Company has complied with section 18 (2) and section 59 (1) of the Companies Act Cap. 13.01.
- (4) The Company has not filed articles of amalgamation and is not in the process of being wound up and dissolved.
- (5) As far as the office of the Registrar is aware, no receiver or manager of the company's property has been appointed.

As far as evidenced by the documents filed with the Registrar, the above company is in Good Standing.



GIVEN UNDER MY HAND at Castries
this 7th day of December, 2010


.....
Acting Registrar
Companies and Intellectual Property

Note: This certificate only pertains to information contained on file as at the date of the certificate.