

F12000004945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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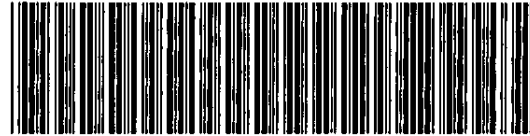
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Worldwide Transportation 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:

William M. Connell

Name of Person

Total Military Management, Inc.

Firm/Company

6640 Southpoint Parkway, Suite 200

Address

Jacksonville, FL 32216

City/State and Zip code

matt@totalmm.com

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

For further information concerning this matter, please call:

Allen Ecklof

Name of Person

at (904) 694-4832

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. Worldwide Transport 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. California

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

3. 71-0895104

(FEI number, if applicable)

4. 7/12/2002

(Date of incorporation)

5. Perpetual

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

6. 10/1/2012

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

7. 23052 Alicia Parkway, H136, Mission Viejo, CA 92692

(Principal office address)

6640 Southpoint Parkway, Jacksonville, FL 32216

(Current mailing address)

8. Freight Forwarder

(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: Nicholas V. Pulignano, c/o Marks Gray P.A.

Office Address: 1200 Riverplace Blvd, Suite 800

Jacksonville

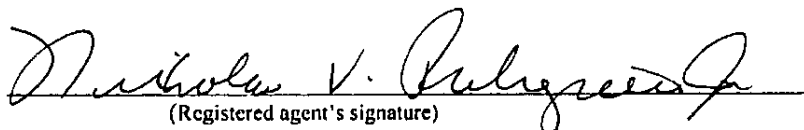
(City)

, Florida 32207

(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sam Katz

Address: 7 Times Square, Suite 4307
New York, NY 10036

Vice Chairman: Harris Newman

Address: 7 Times Square, Suite 4307
New York, NY 10036

Director: William M. Connell

Address: 6640 Southpoint Parkway, Suite 200
Jacksonville, FL 32216

Director: Kent Stermon

Address: 6640 Southpoint Parkway
Jacksonville, FL 32216

B. OFFICERS

President: William M Connell

Address: 6640 Southpoint Parkway, Suite 200
Jacksonville, FL 32216

Vice President: Kent Stermon

Address: 6640 Southpoint Parkway
Jacksonville, FL 32216

Secretary: Harris Newman

Address: 7 Times Square, Suite 4307, New York, NY 10036

Treasurer: _____

Address: _____

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

13. [Signature]

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. William M. Connell President

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

State of California

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Secretary of State

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CERTIFICATE OF STATUS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

WORLDWIDE TRANSPORT SERVICES

FILE NUMBER: C2423461
FORMATION DATE: 07/12/2002
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

SKK