

F/20000005148

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000301225 3)))



H120003012253ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NATIONAL AIR CARGO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
12 DEC 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Air 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:

Brian Conway

Name of Person

National Air Cargo, Inc.

Firm/Company

350 Windward Drive

Address

Orchard Park, NY 14127

City/State and Zip code

boonaway@nationalaircargo.com

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

For further information concerning this matter, please call:

Brian Conway

at (716) 631-0011

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. National Air Cargo, 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. New York

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

3. 72-1527000

(FEI number, if applicable)

4. 5/10/2002

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 350 Windward Drive, Orchard Park, NY 14127

(Principal office address)

350 Windward Drive, Orchard Park, NY 14127

(Current mailing address)

8. any and all lawful business including freight forwarding

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Maria T. Chambers
Special Assistant Secretary

CT Corporation System

By: Maria T. Chambers

(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.

FILED

12 DEC 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 DEC 26 AM 9:38

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher Alf

Address: 350 Windward Drive, Orchard Park, NY 14127

Director: _____

Address: _____

B. OFFICERS

President: Christopher Alf

Address: 350 Windward Drive, Orchard Park, NY 14127

Vice President: William Mortensen, Glen Joerger, Shirley Kaufman, Brian Conway and Preston Murray

Address: 350 Windward Drive, Orchard Park, NY 14127

Secretary: Brian Conway

Address: 350 Windward Drive, Orchard Park, NY 14127

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 CONAWAY, SECRETARY

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

FILED

12 DEC 26 AM 9:38

**State of New York
Department of State } ss:**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NATIONAL AIR CARGO, INC. was filed on 05/10/2002, under the name of NATIONAL AIR CARGO HOLDINGS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL AIR CARGO HOLDINGS, INC., changing its name to NATIONAL AIR CARGO, INC., was filed 12/31/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of December
two thousand and twelve.*

Daniel Shapiro
Special Deputy Secretary of State

201212260278 * EE