

F1300003325

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.

((H13000172567 3)))



H130001725673ABC%

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 : ALLSTATE CORPORATE SERVICES CORP
Account Number : 120040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

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

Email Address:

SAL@ACS123.com

FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICAN WORLD CARGO, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

13 AUG -2 PM 3:37

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

13 AUG -2 PM 4:32

RECEIVED

8/5

H130001725673

**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. AMERICAN WORLD CARGO, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMERICAN WORLD CARGO (NJ), INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3. 13-3621194

(FBI number, if applicable)

4. 6/10/1994

(Date of incorporation)

5. PERPETUAL

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

6. 7/19/2013

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

7. 75 ORIENT WAY, RUTHERFORD, NJ 07070

(Principal office address)

75 ORIENT WAY, RUTHERFORD, NJ 07070

(Current mailing address)

8. SHIPPING AND 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: **MICHEL G. FUCHS**

Office Address: **3350 NW 112TH STREET**

MIAMI

(City)

33167

(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.

13 AUG -2 PM 3:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H130001725673

H13000 1725673

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

A. DIRECTORS

Chairman: MICHEL G. FUCHS

Address: 11451 NW 36TH AVENUE, MIAMI, FL 33167-2910

Vice Chairman: THOMAS BISCEGLIA

Address: 448 CLARK HILL, NEW BOSTON, NH 03070

Director: MARTINE FUCHS

Address: 11451 NW 36TH AVE, MIAMI, FL 33167-2910

Director: OLIVIER FUCHS

Address: 175 KITCHEN LAKE DR., WEST MILFORD, NJ 07480

B. OFFICERS

President: MICHEL G. FUCHS

Address: 11451 NW 36TH AVENUE, MIAMI, FL 33167-2910

Vice President: THOMAS BISCEGLIA

Address: 448 CLARK HILL, NEW BOSTON, NH 03070

Secretary: OLIVIER FUCHS

Address: 175 KITCHEN LAKE DR., WEST MILFORD, NJ 07480

Treasurer: MARTINE FUCHS

Address: 11451 NW 36TH AVENUE, MIAMI, FL 33167-2910

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. MICHEL G. FUCHS, PRESIDENT

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

13 AUG 12 PM 3:37
DEPT
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000 1725673

H130001725613

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

AMERICAN WORLD CARGO, INC.
0100590954

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 10, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

Michel Fuchs
75 Orient Way Suite # 204
Rutherford, NJ 07070



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
22nd day of July, 2013

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Certificate Number: 129034931

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

13 AUG -2 PM 3:37

SECRETARY OF STATE
DIVISION OF CERTIFICATIONS

H130001725673