

F13000004159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

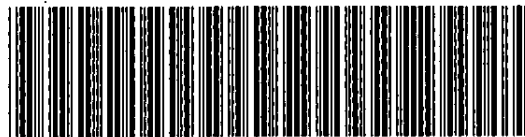
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W13-53150~~
~~W13-50765~~

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09/13/13--01001--007 **70.00

09/25/13--01003--002 **17.50

FILED
RECEIVED SECRETARY OF STATE
DEPARTMENT OF REVENUE
13 SEP 12 PM 3:20 SEP 26 AM 8:27

VH

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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9/24 Alida

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Foreign Corp

1.

Interlink Forwarding Corporation
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

CORPORATE ACCESS, INC.

SUBJECT: INTERLINK FORWARDING CORPORATION
Ref. Number: W13000053150

We have received your document for INTERLINK FORWARDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 413A00022473

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

2013 SEP 26 AM 8:28

1. Interlink Forwarding Corporation

(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. 45-5579858

(FEI number, if applicable)

4. June 20, 2012

(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. 2030 E. 4th Street #229B, Santa Ana, CA 92705

(Principal office address)

2030 E. 4th Street #229B, Santa Ana, CA 92705

(Current mailing address)

8. International Freight Forwarding and Custom Brokerage

(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: Ivan Moran

Office Address: 445 NE 93rd Street

Miami Shores, FL

(City)

Florida 33138

(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.



Ivan Moran Director

(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:

2013 SEP 26 AM 8:28

A. DIRECTORS

Chairman: Emiliano D. DeGregoris

Address: 2030 E. 4th Street #229B

Santa Ana, CA 92705

Vice Chairman: _____

Address: _____

Director: Derlis Roberto DeGregoris

Address: 2030 E. 4th Street #229B

Santa Ana, CA 92705

Director: Lisa Nguyen

Address: 2030 E. 4th Street #229B

Santa Ana, CA 92705

B. OFFICERS

President: Emiliano D. DeGregoris

Address: 2030 E. 4th Street #229B

Santa Ana, CA 92705

Vice President: Emiliano D. DeGregoris

Address: 2030 E. 4th Street #229B

Santa Ana, CA 92705

Secretary: Lisa Nguyen

Address: 2030 E. 4th Street #229B, Santa Ana, CA 92705

Treasurer: Lisa Nguyen

Address: 2030 E. 4th Street #229B, Santa Ana, CA 92705

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.812.155, F.S.

14. _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 26 AM 8:28

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERLINK FORWARDING CORPORATION

FILE NUMBER: C3482292
FORMATION DATE: 06/20/2012
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 September 20, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State