# F14000001522

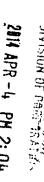
| (Re                                     | questor's Name)   |           |  |  |  |  |  |  |  |
|---|-------------------|-----------|--|--|--|--|--|--|--|
| (Ad                                     | dress)            |           |  |  |  |  |  |  |  |
| (Ág                                     | dress)            |           |  |  |  |  |  |  |  |
| (City/State/Zip/Phone #)                |                   |           |  |  |  |  |  |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL      |  |  |  |  |  |  |  |
| (Bu                                     | siness Entity Nam | e)        |  |  |  |  |  |  |  |
| (Document Number)                       |                   |           |  |  |  |  |  |  |  |
| Certified Copies                        | _ Certificates    | of Status |  |  |  |  |  |  |  |
| Special Instructions to Filing Officer: |                   |           |  |  |  |  |  |  |  |
|   |                   |           |  |  |  |  |  |  |  |
|   |                   |           |  |  |  |  |  |  |  |
| ,                                       |                   |           |  |  |  |  |  |  |  |

Office Use Only



300258411463

04/04/14--01025--010 \*\*87.50



VH

### **COVER LETTER**

| TO: New Filing Section Division of Corporations  |  |  |  |
|--|--|--|--|
| SUBJECT: New Horizon Shipping  | g, Inc.  |  |  |
|  | tion - must include suffix   |  |  |
| Dear Sir or Madam:   |  |  |  |
| The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good Sabove referenced foreign corporation to transact but | Standing" and check are submitted to register the  |  |  |
| Please return all correspondence concerning this ma  | atter to the following:  |  |  |
| Gihan Zahran   |  |  |  |
|  | of Person  |  |  |
| New Horizon Shipping, Inc.   |  |  |  |
|  | Company  |  |  |
| 27601 Forbes Road Suite #12  |  |  |  |
|  | ddress   |  |  |
| Laguna Niguel, CA 92677  |  |  |  |
| •  | te and Zip code  |  |  |
| gg@newhorizonshipping.com g  | gigi@newnorizonsnipping.com sed for future annual report notification)                           |  |  |
| ·  | ·  |  |  |
| For further information concerning this matter, plea   | ase call:  |  |  |
| Gihan Zahran949  | 363 - 1166   |  |  |
| Name of Person Ar  | rea 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 & ■ \$87.50 Filing Fee, 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. | (Enter name of co | IZON Shipping, Inc.  orporation; must include "INCORPORAT  orp," "Inc," "Co," or "Corp.") | ED,   | "COMPANY," "CORPORATION,"  |             | _            |
|----|-------------------|---|-------|--|-------------|--------------|
|    |                   | •   |       | adopted for the purpose of transacting business  | in Florida) | <u> </u>     |
| 2. | California        | a e e e e e e e e e e e e e e e e e e e   | 3.    | 20-5582345   |             |              |
|    | (State or country | under the law of which it is incorporated)  |       | (FEI number, if applicable)  |             | _            |
| 4  | 09/14/20          | 06  | 5     | perpetual  |             |              |
| ٦. | (Date             | of incorporation)   |       | (Duration: Year corp. will cease to exist or "p  | erpetual")  |              |
| 6. |                   |   |       |  |             |              |
|    | 5433 Buff         |   | )7.1: | n Florida, if prior to registration) 502, F.S., to determine penalty liability) FI 32208 |             | <del>_</del> |
| 7  | - 100 Buil        | (Principal office   |       |  | 103         | <u>۔</u>     |
|    | 27601 For         | bes Road Suite12 Lagu   |       | , ,  | I4 AP       | 15101        |
|    | •                 | (Current mailing  | add   | ress)  | 7 - 7       | 日から          |
| 8. | Freight F         | orwarding Services  |       |  | PX          | 12.5         |
|    | (Purpose(s        | ) of corporation authorized in home state   | or co | ountry to be carried out in state of Florida)  |             | 7 P          |
| 9. | Name and stree    | et address of Florida registered agent:   | (P.   | O. Box NOT acceptable)   | 2: 04       | 31           |
|    | Name:             | Ali Hussein   |       | <u> </u>   |             |              |
| Ol | ffice Address:    | 5433 Buffalo Avenue   |       |  |             |              |
|    |                   | Jacksonville  |       | , Florida 32208  |             |              |
|    |                   | (City)  |       | (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.

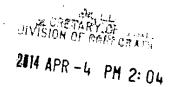
(Registered agent's signature)

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.

12. Names and business addresses of officers and/or directors: 2814 APR -4 PM 2: 04 A. DIRECTORS Chairman: Gihan Zahran Address: 27601 Forbes Road Suite12 Laguna Niguel, CA 92677 Vice Chairman: Address: **B. OFFICERS** President: Gihan Zahran Address: 27601 Forbes Road Suite12 Laguna Niguel, CA 92677 Vice President: Address: Secretary: \_ Address: Treasurer: \_\_\_\_ Address: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. \_\_\_ lihan Zohran 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. Gihan Zahran

# State of California Secretary of State



CERTIFICATE OF STATUS

ENTITY NAME:

NEW HORIZON SHIPPING, INC.

FILE NUMBER:

C2842931

FORMATION DATE:

09/14/2006

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 March 04, 2014.

DEBRA BOWEN
Secretary of State