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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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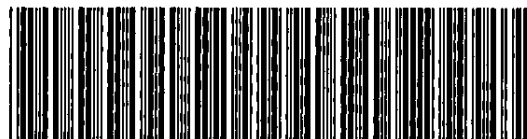
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE AFFAIRS
14 JUN - 2 PM 1:58

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Action Cargo Transport, 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:

Rana M. Gorzeck, Attorney at Law

Name of Person

Ward Damon

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, FL 33407

City/State and Zip code

rgorzeck@warddamon.com

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

For further information concerning this matter, please call:

Rana Gorzeck at (561) 842-3000

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.

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1. **Action Cargo Transport, 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. **Puerto Rico**

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

3. **66-0817651**

(FEI number, if applicable)

4. **February 3, 2014**

(Date of incorporation)

5. **Perpetual**

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

6. **May 1, 2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Carretera 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983**

(Principal office address)

PO Box 9020737, San Juan, PR, 00902

(Current mailing address)

8. To engage in any acts or lawful business for which corporations can be organized according to the laws of the Government of Puerto Rico and the United States of America.

(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: **Ward Damon Business Services, LLC**

Office Address: **4420 Beacon Circle**

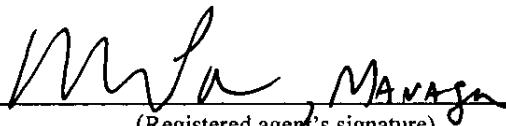
West Palm Beach, Florida **33407**

(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:

A. DIRECTORS

Chairman: Jose del Cueto

Address: Carretra 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983

Vice Chairman: _____

Address: _____

Director: Jose del Cueto

Address: Carretra 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983

Director: _____

Address: _____

B. OFFICERS

President: Jose del Cueto

Address: Carretra 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983

Vice President: _____

Address: _____

Secretary: Jose del Cueto

Address: Carretra 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983

Treasurer: Jose del Cueto

Address: Carretra 848 Km 3.2 Calle Diaz Bo. Saint Just, Carolina, PR, 00983

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. Jose del Cueto, President

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



Commonwealth of Puerto Rico
Department of State
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **DAVID E. BERNIER RIVERA**, Secretary of State the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "**ACTION CARGO TRANSPORT INC.**" register number **334720** is a profit corporation organized under the laws of Puerto Rico on **February 3, 2014 at 4:26 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



IN WITNESS WHEREOF, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, April 30, 2014.

DAVID E. BERNIER RIVERA
Secretary of State