

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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
PORTS AMERICA SHARED SERVICES, INC.**

Certificate of Status	0
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 15 APR -7 PM 4:09
 TALLAHASSEE, FLORIDA

3/8/15 4/7/2015

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

n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 45-3951534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 525 Washington Blvd., 16th Fl., Jersey City, NJ 07310
(Principal office address)
525 Washington Blvd., 16th Fl., Jersey City, NJ 07310
(Current mailing address)

8. 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 FL 33324
(City) (Zip code)

9. 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.

CT Corporation System

By: 
(Registered agent's signature)

Vicki Owens
Special Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
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.

13. Rob Ryan, Treasurer

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

PORTS AMERICA SHARED SERVICES, INC.

List of Officers

Name	Title	Address
Michael Hassing	President and Chief Executive Officer	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Kevin Brown	Chief Financial Officer	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Ray McQuiston	Secretary, Senior Vice President and General Counsel	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Rob Ryan	Treasurer	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310

List of Directors

Name	Address
Chris Beall	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Kevin Brown	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Michael Hassing	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
James Kowallshin	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Emmett McCann	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310
Jared Parker	525 Washington Blvd., 16th Floor, Jersey City, NJ 07310

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PORTS AMERICA SHARED SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA

5073697 8300

150408352

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2233056

DATE: 03-25-15