

F15000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

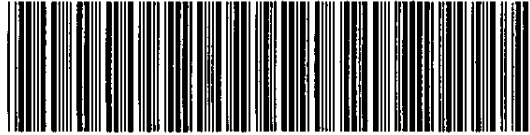
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600275210576

07/27/15--01027--003 \*\*87.50

FILED

2015 AUG -5 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 06 2015  
D BRUCE

63  
113  
44



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2015

IMPERIAL LOGISTICS FREIGHT INCORPORATED  
14320 SW 156 TERR  
MIAMI, FL 33166

SUBJECT: IMPERIAL LOGISTICS FREIGHT INCORPORATED  
Ref. Number: W15000050733

2015 AUG -5 A 9 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 815A00015764

**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. IMPERIAL LOGISTICS FREIGHT INCORPORATED**

(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. NORTH CAROLINA 3. 46-4807358  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 11, 2014 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 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. 8201 NW 66 ST SUITE 6 MIAMI, FL 33166  
(Principal office address)

14320 SW 156 TERR MIAMI, FL 33166-3377  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MAURICE A. NEGRON

Office Address: 8201 NW 66 ST SUITE #6

MIAMI, Florida 33166  
(City) (Zip code)

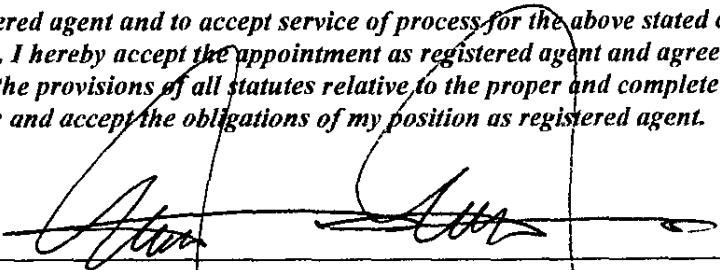
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 AUG - 5 A 9: 21

FILED

**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.*

  
(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: MAURICE A. NEGRON

Address: 14320 SW 156 TERR  
MIAMI, FL 33177

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MAURICE A. NEGRON

Address: 14320 SW 156 TERR  
MIAMI, FL. 33166

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 11 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. MAURICE A. NEGRON

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

FILED  
2015 AUG -5 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### IMPERIAL LOGISTICS FREIGHT INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of February, 2014, with its period of duration being Perpetual.

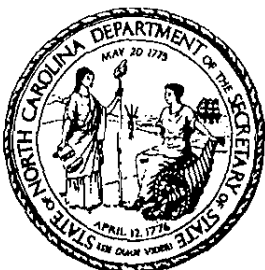
I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
2015 AUG -5 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of July, 2015.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.