

FIS 000005278

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

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 annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Transcon Logistic Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

FILED
15 DEC -1 AM 8:51
SECRETARY OF STATE
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DEC 02 2015

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transcon Logistic Services, 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:

Debra Appel, Corporate Paralegal

Name of Person

Kegler, Brown, Hill & Ritter Co., L.P.A.

Firm/Company

65 East State Street, Suite 1800

Address

Columbus, OH 43215

City/State and Zip code

dappel@keglerbrown.com

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

For further information concerning this matter, please call:

Debra Appel, Corporate Paralegal

Name of Person

at (614) 255-5500

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

1. Transcon Logistic Services, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/20/2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4536 Deer Trail Blvd., Sarasota, FL 34238
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 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.



Kristin Bolden
Assistant Secretary

(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.

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

A. DIRECTORS SEE ADDENDUM ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ADDENDUM ATTACHED HERETO

President: _____

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. Geetha Rubin _____

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. Geetha Rubin, Vice Chairman and CFO _____

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

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TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
FO
TRANSCON LOGISTIC SERVICES, INC.**

A. DIRECTORS

Chairman: Mr. R. K. Rubin

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

Vice Chairman: Mrs. Geetha Rubin

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

Director: Claudia M. Brooks

Address: 4536 Deer Trail Blvd., Sarasota, FL 34238

Director: Tina Jay Shah

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

Director: Ashwin Rubin

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

B. OFFICERS

President: Mr. R. K. Rubin

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

Vice President: Claudia M. Brooks

Address: 4536 Deer Trail Blvd., Sarasota, FL 34238

Secretary: Tina Jay Shah

Address: c/o Transcon Freight System Pvt. Ltd.

306, III Floor, Kuntal, Mody Estate, LBS Marg, Ghatkopar (West), Mumbai, India 400086

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSCON LOGISTIC 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-THIRD DAY OF NOVEMBER, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20151038648

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10474382

Date: 11-23-15