

F17000001841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

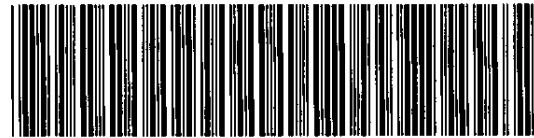
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800298266438

04/21/17--01019--013 **87.50

FILED
SECRETARY OF STATE
17 APR 21 PM 3:35

APR 24 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

QUALITY ONE INTERNATIONAL SHIPPING EXPRESS, CORP

SUBJECT: _____
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:
ALPHANSO JACKSON

Name of Person
QUALITY ONE INTERNATIONAL SHIPPING EXPRESS, CORP.

Firm/Company
3913 DYRE AVENUE

Address
BRONX, NEW YORK 10466

City/State and Zip code
ajjacko_2000@yahoo.com

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

For further information concerning this matter, please call:

AUBREY F. ABRAHAMS	718	231-6355
_____	at (_____)	_____
Name of Person	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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

QUALITY ONE INTERNATIONAL SHIPPING EXPRESS, CORP.

1. _____
(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)
NEW YORK 26-3937075

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/11/2008

4. _____ 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)
3457 NW 19TH ST LAUDERDALE LAKES, FLORIDA 33311

7. _____
(Principal office address)
3913 DYRE AVENUE, BRONX, NEW YORK 10466

(Current mailing address, if different)

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

Name: _____
2325 NW 55TH WAY

Office Address: _____
LAUDERHILL 33313
_____, Florida _____
(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.

Sign Here

Mitchell

(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.

FILED
SECRETARY OF STATE
17 APR 21 PM 3:35

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

ALPHANSO JACKSON

President: _____

253-17 147TH RD ROSEDALE, NEW YORK 11422

Address: _____

PATRICK LEE

Vice President: _____

636 MAGENTA STREET#1 BRONX, NEW YORK 10467

Address: _____

PATRICK LEE

Secretary: _____

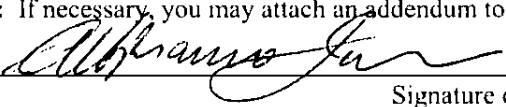
636 MAGENTA STREET # 1 BRONX, NEW YORK 10467

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.

ALPHANSO JACKSON - PRESIDENT

13. _____

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

FILED
SECRETARY OF STATE
17 APR 21 PM 3:35
NEW YORK OFFICE OF THE SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of QUALITY ONE INTERNATIONAL SHIPPING EXPRESS, CORP. was filed on 12/11/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

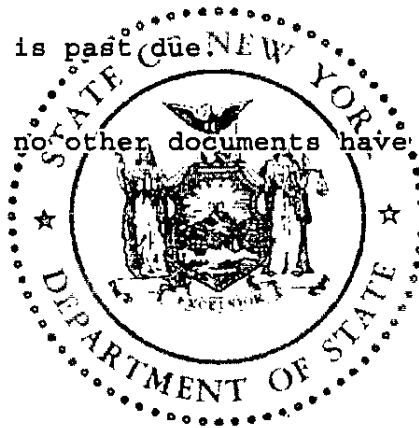
A Biennial Statement was filed 12/13/2010.

A Biennial Statement was filed 02/01/2013.

A Biennial Statement was filed 04/22/2015.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of April two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*