

F18000000657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

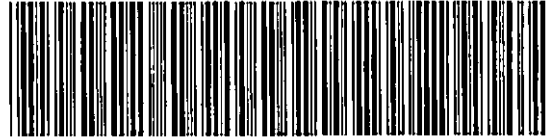
(Document Number)

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

Special Instructions to Filing Officer:

W18-7821

Office Use Only



800307907478

01/23/18--01022--018 \*\*70.00

FILED  
18 FEB -8 AM 9:49  
TALLAHASSEE, FLORIDA

FEB 08 2018

Y SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2018

MERINA TAN  
1535 B ROLLINS RD  
BURLINGAME, CA 94010 US

SUBJECT: J.S.SHIPPING INTERNATIONAL CORP.  
Ref. Number: W18000007821

We have received your document for J.S.SHIPPING INTERNATIONAL CORP.  
and your check(s) totaling \$70.00. However, the enclosed document has not  
been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return 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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 818A00001662

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
J.S. Shipping International 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:  
MERINA TAN

_____	Name of Person
J.S. Shipping International Corp.	
_____	Firm/Company
1535b Rollins Rd	
_____	Address
Burlingame, CA 94010	
_____	City/State and Zip code
merinatan@jsilogistics.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERINATAN	408	717 3242
_____	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:

- ☒ \$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.*

J.S. International Shipping 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)  
California 94-3058163

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
7-1-1986

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)

7. 1535 Rollins Rd, Burlingame  
(Principal office address)

CA 94010  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
REGISTERED AGENT SOLUTIONS, INC.

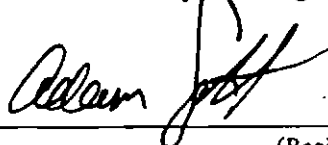
Name: \_\_\_\_\_  
155 OFFICE PLAZA DRIVE, SUITE A

Office Address: \_\_\_\_\_  
TALLAHASSEE 32301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

FILED  
18 FEB - 8 AM 9:49  
TALLAHASSEE, FLORIDA

**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.*



Adam Saldana, Asst. 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.

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

**A. DIRECTORS**

JAMES GLENN CULLENS

Chairman:

1728 CROKETT LANE, HILSBOROUGH

Address:

CA 94010

Vice Chairman:

Address:

ROBERT K SOLIS

Director:

104 SHALLOW POND LANE

Address:

PLYMOUTH, MA 02360

Director:

Address:

**B. OFFICERS**

ROBERT K SOLIS

President:

104 SHALLOW POND LANE

Address:

PLYMOUTH, MA 02360

Vice President:

Address:

JAMES GLENN CULLEN

Secretary:

1728 CROKETT LANE, HILSBOROUGH, CA 94010

Address:

TERENCE GRIFFIN

Treasurer:

Address:

1535 B Rollins Rd, Burlingame, CA 94010

**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.

TERENCE GRIFFIN

13.

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

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

J.S. INTERNATIONAL SHIPPING CORP.

FILE NUMBER: C1379557  
FORMATION DATE: 07/07/1986  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 08, 2018.

ALEX PADILLA  
Secretary of State