

F18000002857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

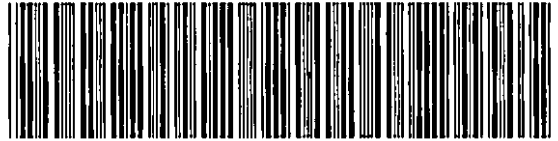
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/18--01015--018 **78.75

RECEIVED
2018 JUN 19 09 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JCS
DG-19-18

Attn: Janeice ✕

Attn: Janeice ✕



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2018

DANA SMALL
1626 SW 20TH AVE
BOCA RATON, FL 33486

SUBJECT: PIONEER LOGISTICS SYSTEMS, INC.
Ref. Number: W18000049547

REC'D
2018 JUN 19 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PIONEER LOGISTICS SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00010843

6/8/18 6/19/18 and fax

Attn: Janeice,
I have not received your second letter.
But I called + money is received.
Please find attached document with signature

Thank you,
Dana Small

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pioneer Logistics Systems, 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:

Dana Small
Name of Person
Pioneer Logistics Systems, Inc.
Firm/Company
1626 SW 20th Avenue
Address
Boca Raton, FL 33486
City/State and Zip code
danapioneer@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana Small at (561) 368-2774
Name of Person Area Code Daytime Telephone Number

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2010 MAY 22 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

No 5

W18-49547

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. Pioneer Logistics Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Pioneer , Pioneer Logistics , Pioneer Services
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 22-3377 593
(FEI number, if applicable)
4. 4/19/95
(Date of incorporation)
5. _____
(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. 1 Maple Street Unit #4 East Rutherford, NJ 07073
(Principal office address)

(Current mailing address, if different)

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

Name: Dana Small

Office Address: 11226 SW 20th Avenue

Boca Raton, Florida 33486
(City) (Zip code)

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2010 JUN 19 09 28 59
SECRETARY OF STATE
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.

Dana Small

(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: Howard batteano

Address: 1626 SW 20th Avenue
BOCA RATON, FL 33486

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Howard batteano

Address: 1626 SW 20th Avenue
BOCA RATON, FL 33486

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] 5/15/18

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. HOWARD BATTEANO 5/15/18 PRESIDENT

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

RECEIVED
2018 JUN 19 04 25 59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

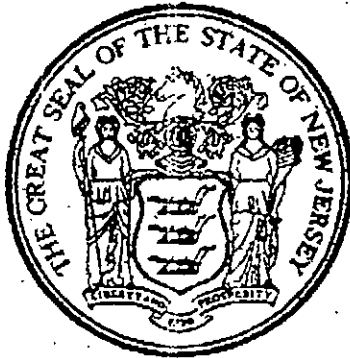
PIONEER LOGISTICS SYSTEMS, INC.
0100624573

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on April 24, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

PHIL ROSENBACH
10 MADISON AVENUE
MORRISTOWN, NJ 07960



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 15th day of May, 2018.

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6088301836

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp