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Toll-Free: 1.888.449.2638

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www.CorpNet.com



November 18, 2021

Registration Section **Division of Corporations** 2415 N. Monroe St., Suite 810 Tallahassee, FL 32303

RE: WorldPak Logistics Inc.

To whom it may concern:

The Enclosed Application by Foreign Corporation and Fee(s) are submitted for filing along. Also, please find enclosed a check for state filing fees and a certified copy in the amount of \$78.75 made payable to the FL Dept of State. Please contact me for information needed in regards to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addressed stamped envelope included.

Sincerely,

Amanda J. Beren, Sr. Document Analyst CorpNet, Incorporated 888-449-2638 Ext. 105 filings@corpnet.com



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.

| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) New York (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date of duration, if other than perpetual) (SEE SECTIONS 607-1501 & 607-1502, F.S., to determine penalty liability) 130-39 129th Street, South Ozone Park, NY 11420 (Principal office street address) (Current mailing address, if different) Name: Registered Agents Inc. 7901 4th St. N, Ste 300 St. Petersburg St. Petersburg (City) (City) Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the planting ingualed in this application. I hereby accept the appointment as registered agent and complete performance of my different agree to comply with the provisions of all statutes relative to the proper and complete performance of my different agree to comply with and accept the obligations of my position as registered agent. (Registered agent's signature) | · | LOGISTICS INC. | "COMPANIA" "COPPOS | | |
|--|-----------------------------------|--|---|---|--|
| (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 130-39 129th Street, South Ozone Park, NY 11420 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc. 7901 4th St N, Ste 300 St. Petersburg (City) (City) (City) Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the planting planted in this application, I hereby accept the appointment as registered agent and agree to act in this capacity there agree to comply with the provisions of all statutes relative to the proper and complete performance of my did am familiar with and accept the obligations of my position as registered agent. | "Inc.," "Co.," "(| Corp." "Inc," "Co," or "Corp.") | "COMPANY," "CORPORAT | TION," | |
| (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation, if other than perpetual) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 130-39 129th Street, South Ozone Park, NY 11420 (Principal office street address) (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Registered Agents Inc. 7901 4th St N, Ste 300 St. Petersburg (City) (City) (City) Registered agent's acceptance: ving been named as registered agent and to accept service of process for the above stated corporation at the planting planted in this application, I hereby accept the appointment as registered agent and agree to act in this capacity there agree to comply with the provisions of all statutes relative to the proper and complete performance of my did am familiar with and accept the obligations of my position as registered agent. | | | | | |
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| (Date of incorporation) (Date of duration, if other than perpetual) (Date of incorporation) (Date of duration, if other than perpetual) (Date of duration, if other than perpetual) (Date of incorporation) (Date of duration, if other than perpetual) (Circing) (Current mailing address) (Current mailing address, if different) (Current mailing address | ivem tork | 3. | | | |
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| (Registered agent's signature) | | 72 71 | | | |
| (Registered agent's signature) | | Ble Name | | | |
| | | (Registered agent's signa | ature) | | |

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

| □Chairman Name: Ravi Sulaiman | ——— □Chairman Name: |
|---|--|
| □ Vice Chairman Address:130-39 129th Street | |
| ■ Director South Ozone Park, NY 11420 | |
| ■ President | |
| □ Vice President | |
| Ba. | |
| To d | ☐ Secretary ☐ Treasurer |
| □ Other | Other Other |
| □Chairman Name: | |
| □ Vice Chairman Address: | |
| | |
| | |
| | |
| | Vice President |
| □Secretary □Treasurer | ☐ Secretary ☐ Treasurer |
| Other Other | □Other □Other □ |
| ∃Chairman Name: | —_ □Chairman Name: |
| Vice Chairman Address: | |
| Director | □ Vice Chairman Address: |
| I Dennistana | |
| Vice President | |
| | Vice President |
|) Treasurer | ☐ Secretary ☐ Treasurer |
| OtherOther | Other Other |
| portant Notice: Use an attachment to report more than six (6 dividuals may be added to the index when filing your Florida | 5). The attachment will be imaged for reporting purposes only. Non-indexed a Department of State Appual Report forms |
| - Kon Sulan | |

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

Ravi Sulaiman, President

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:

WORLDPAK LOGISTICS INC.

DOS ID Number:

4461112

Entity Type:

DOMESTIC BUSINESS CORPORATION

Entity Status:

EXISTING

Date of Initial Filing with DOS:

09/19/2013

Statement Status:

CURRENT

Statement Due Date:

09/30/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:

CERTIFICATE OF INCORPORATION

Date of Filing:

09/19/2013

Entity Name:

WORLDPAK LOGISTICS INC.

Document Type:

BIENNIAL STATEMENT

Date of Filing:

11/22/2016

Effective Date:

09/01/2015

Document Type:

BIENNIAL STATEMENT

Date of Filing:

09/11/2017

Effective Date:

09/01/2017

Document Type:

BIENNIAL STATEMENT

Date of Filing:

10/28/2019

Effective Date:

09/01/2019

Document Type:

BIENNIAL STATEMENT

Date of Filing:

09/02/2021

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



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 16, 2021 at 09:24 A.M.

ROSSANA ROSADO, Secretary of State

Brandon C Hughan

By Brendan C. Hughes
Executive Deputy Secretary of State

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