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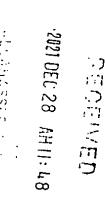
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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S. ROBERTS
DEC 2 8 2021

(i,j)

COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJ	ECT: Hawaiian Ocean Transport,	Inc.			
0020		of corporation - m	ust include suffix		
Dear S	ir or Madam:				
"Certif	closed "Application by Foreign Co icate of Existence," or "Certificate referenced foreign corporation to t	of Good Standing	and check are sub		
Please	return all correspondence concern	ing this matter to t	he following:		
Raymo	nd G. Maier				
		Name of Pers	on		
Odysse	y Logistics & Technology Corporatio	ก			
		Firm/Compan	y		
100 Re	serve Road, E-4				
		Address		· · · · · · · · · · · · · · · · · · ·	
Danbur	y. CT 06810				
		City/State and Z	ip code		
kristenb	pell@odysseylogistics.com				
	E-mail address	s: (to be used for fi	uture annual report n	otification)	
For fur	ther information concerning this n	natter, please call:			
Kristen Bell 203		at (²⁰³	448-3890		
	Name of Person	Area Code	Daytime Telepl	none Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Please n	ed is a check for the following amonake check payable to: FLORIDA D	EPARTMENT OF by Fee &	STATE 8.75 Filing Fee & entified Copy	 \$87.50 Filing Fee. Certificate of Status & Certified Copy 	

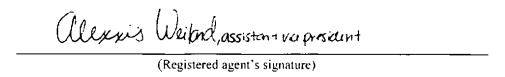
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

Hawaiian Ocean Transport, Inc.				
corporation; must include "INCORPORATED," 'Corp," "Inc," "Co." or "Corp.")	"COMPANY." "CORPORATION	<u>, </u>		
able in Florida, enter alternate corporate name ad	onted for the purpose of transaction	o business in Florida)		
		g outsiness in Floriday		
y under the law of which it is incorporated)	(FEI number, if applicable)			
of incorporation)	(Date of duration, if other t	han perpetual)		
	2, 1 .5., to determine penalty habiting	i,		
	street address)	20 21		
ad. E-4. Danbury, CT 06810		2021 DE		
(Current mailing address, if different)				
B. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Corporation Service Company Name:				
1201 Hays Street	_	AN II: 31		
Tallahassee	. Florida ³²³⁰¹			
	corporation; must include "INCORPORATED," Corp.," "Inc.," "Co.," or "Corp.") able in Florida, enter alternate corporate name ad 3. ry under the law of which it is incorporated) (Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 renue, Fullerton, CA 92833 (Principal office ad. E-4. Danbury, CT 06810 (Current mailing and et address of Florida registered agent: (P.O. Corporation Service Company	corporation: must include "INCORPORATED," "COMPANY." "CORPORATION forp," "Inc," "Co." or "Corp.") able in Florida, enter alternate corporate name adopted for the purpose of transacting [91-1635056] Try under the law of which it is incorporated) (FEI number, if application) (Date of duration, if other to (Date of duration)) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability renue, Fullerton, CA 92833 (Principal office street address) add. E-4. Danbury, CT 06810 (Current mailing address, if different) et address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company		

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.



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.

A. DIRECTORS D. Kevin Kelly Keith Hancock □ Chairman ☐ Chairman Name: 1901 Raymer Avenue 100 Reserve Road, E-4 ☐ Vice Chairman Address: □ Vice Chairman Address: _ Fullerton, CA 92833 Danbury, CT 06810 □ Director □Director President □ President □Vice President ■ Vice President □Treasurer □ Secretary ☐ Secretary ☐ Treasurer □Other _____ □Other ____ □Other ____ ☐Other Name: Cosmo J. Alberico Raymond G. Maier □ Chairman □ Chairman 100 Reserve Road, E-4 100 Reserve Road, E-4 ☐ Vice Chairman Address: □ Vice Chairman Address: Danbury, CT 06810 Danbury, CT 06810 □ Director □Director □President □ President □Vice President ☐ Vice President **■**Treasurer □ Secretary ■ Secretary □Treasurer Officer □Other _____ □Other _____ Other ` ☐Other _____ □Chairman Name: ☐ Chairman Name: _____ □Vice Chairman Address: _______ ☐ Vice Chairman Address: □Director □Director □President □President □Vice President __ □Vice President \Box Treasurer □ Secretary □ Secretary ☐ Treasurer □Other _____ □Other _____ □Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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.

Raymond G. Maier



Secretary of State

I. STEVE R. HOBBS. Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

HAWAIIAN OCEAN TRANSPORT, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 12/30/1993.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

1 FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 12/24/2021 UBI Number: 601 513 458

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

to R Hobbe

· Transition

STATE OF WASHINGTON 1889 NOT THE STATE OF WASHINGTON 1889 NOT THE STATE OF THE STAT

Steve R. Hobbs, Secretary of State

Date Issued: 12/24/2021