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FOREIGN PROFIT/NONPROFIT CORPORATION PETERSIME LOGISTICS INC.

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Help

S. ROBERTS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 507.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PETERSIMI	LOGISTICS INC.	
(tinter name of	corporation; must include "INCORPORATED" Corp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"
· -		
(If name unava	liable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florid
. <u>DELAWARI</u>	•	
(State or country under the law of which it is incorporated)		
. 03/30/2022		(FEI number, if applicable)
(Date of incorporation) 5.		
		(Duration: Year corp. will couse to exist or "perpetual"
. 03/30/2022		*
	(Date first transacted business is	: Florida, if prior to registration)
		502, F.S., to determine penalty bahility)
. 838 WALKER	ROAD, SUITE 21-2, DOVER, DELAWA	XRE 19904
	(Principal office add	•
838 WALKER	ROAD, SUITE 21-1, DOVER, DELAWA	ARIE 19904
	(Chrren: mailing add	ARE 19904 20 22 DEC
		·
Name and stre	et adultess of Florida registered agent: (P.C). Box_NOT acceptable)
Name:		
swing;	RAYMOND L ZOMERFELD, CPA	 54
ffice Address:	355 ALHAMBRA CIRCLE, SUITE LIC	14
		To the second se
	CORAL GABLES	ري . Florida <u>33134</u> د
	(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.

Raymond I Domerfeld, CPA

10. Attached is a certificate of existence duly authenticated, not more than 90 days peror to delivery of this application to the Department of State, by the Secretary of State of 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
Director: Character PAUL DEGRALVE
Address: 838 WALKER ROAD, SUITE 21-2
DOVER, DELAWARE 19904
DOVER, DELAWARE 19904 Director: Vice Chairman CARMELO FERLITO Address \$38 WALKER POAD CHIEFE CO.
Address S38 WALKER ROAD SUFFE 21-2 DOVER, DELAWARE 1999 1
DOVER, DELAWARE 19904
Director: OLAV BOEL
Address, 858 WALKER ROAD, SUITE 21-2 DOVER, DELAWARE 1999
DOVER, DELAWARE 19904
Director: STEVEN D'HARNE Address: 838 WALKER ROAD, SUITE 21, 2
Address: 838 WALKER ROAD, SUITE 21-2
DOVER, DELAWARY 19904
B. OFFICERS
President: PAUL DEGRAEVE
Address: 838 WALKER ROAD, SUITE 21-2
DOVER DELAWARE 19904
A ME LIMBOUR CARACTER (PERFOR)
Address: \$38 WALKER ROAD, SUITE 21-2
DOVER DELAWARE 19904
Secretary, OLAV BOEL
Address: 838 WALKER ROAD, SUITE 21-2, DOVER, DELAWARE 19904
Tronsurer: STEVEN D'HAENE
Address: 838 WALKER ROAD, SUITE 21-2, DOVER, DELAWARE 1990:
NOTE: if necessary, you may mack an addendum to the application listing additional officers and/or directors.
13 //Arra 9 J. 2017
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 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 \$817.155, F.S.
13. CARMELO FERLITO
(Typod or printed name and capacity of person signing application)

2022.

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETERSIME LOGISTICS INC." I'S DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETERSIME LOGISTICS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Authentication: 204933100

Date: 11-23-22