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CORPORATE ACCESS, ____

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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	PIC	CK UP: MISTY 6/15
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XX	РНОТОСОРУ	
	cus	
XX	FILING	FOREIGN INC
-	AAA TRANSPORTAT	TION GROUP, LTD INC.
-	(CORPORATE NAME AND DOC	OCUMENT #)
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IAL RU(CTIONS:	·

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. AAA TRANSP	ORTATION GROUP, LTD.		
	orporation; must include "INCORPORATED forp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
AAA Trar	nsportation Group, Ltd Inc.		
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting bus	siness in Florida)
2. NEW YORK 3. 11-2		11-2950851	
(State or countr	y under the law of which it is incorporated)	(FEI number, it applica	ble)
4	5.	(Date of duration, if other than)	
(Date	of incorporation) 5.	(Date of duration, if other than)	perpetual)
6. UPON FILING			
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7 3801 Collins Ave	enue, Unit PH2, Miami Beach, Florida 33140		
	(Principal off	ice street address)	
3333 New Hyde	Park Road, Suite 301, New Hyde Park, New Y	York 11042	
	(Current maili	ng address, if different)	
8. Name and street	et address of Florida registered agent: (P.C	O. Box NOT acceptable)	
Name:	Registered Agent Solutions, Inc.		21
Office Address:	2894 Remington Green Ln. Ste. A		SECRETARY SEE
	Tallahassee	, Florida	
	(City)	(Zip code)	The contract of the contract o
O. Donistavad as		• •	
9. Registered ago Having been nam	ent's acceptance: ed as registered agent and to accept servi	ice of process for the above stated cor-	
designated in this	application, I hereby accept the appointm	nent as registered agent and agree to	act in this capacity. I
further agree to co	omply with the provisions of all statutes r with and accept the obligations of my po	elative to the proper and complete per	formance of my duties,
	₹		
_	(Registered agent's si	ignature)	
10 Am-l-3:			
to. Attached is a (certificate of existence duly authenticated,	лот more than 90 days prior to deliver	y of this application to

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

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

A. DIRECTORS Jack Mechan Name: Robert Vecchione □ Chairman Chairman 3333 New Hyde Park Road 3801 Collins Avenue □Vice Chairman Address: ☐ Vice Chairman Address: Suite 301 Unit PH2 □ Director Director Miami Beach, Florida 33140 New Hyde Park, New York 11042 ☐ President □ President □Vice President ■ Vice President □ Secretary □Treasurer □ Secretary Treasurer ■Other _ CEO □Other _____ □Other _____ □Other ____ Name: ______ □Chairman Name: □Chairman □Vice Chairman Address: □Vice Chairman Address: Director Director □President □ President □Vice President _ ☐ Vice President **■**Secretary ☐Treasurer □Secretary □ Treasurer Other ____ Other____ □Other _____ □ Other _____ Name: □Chairman □Chairman Name: □Vice Chairman Address: □Vice Chairman Address: ____ □ Director Director □ President □President ☐ Vice President □Vice President ☐ Secretary □Treasurer ☐ Secretary ☐ Treasurer Other Other _____ □Other _____ COther____ 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.

Robert Vecchione, Vice President

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

1. ROBERT J. RODRIGUEZ. 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: AAA TRANSPORTATION GROUP, LTD.

DOS ID Number: 1176956

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 06/05/1987

Statement Status: CURRENT Statement Due Date: 06/30/2025

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 June 14, 2023 at 12:44 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Higher

By Brendan C. Hughes Executive Deputy Secretary of State

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