Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION DP World Logistics USA, Inc.

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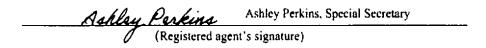
Help

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.

	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY." "CORPORATION	
(If name unavai	lable in Florida, enter alternate corporate name a	dopted for the purpose of transacting	business in Florida)
Delaware	3.		
(State or count	ry under the law of which it is incorporated)	(FEI number, if app	dicable)
4/28/2020	5.		
(Dat	of incorporation)	(Date of duration, if other th	ian perpetual)
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150	Florida, if prior to registration) 12, F.S., to determine penalty liability	у)
	ilvd, Suite 200 Charlotte, NC 28209 (Principal offic	c <u>street</u> address)	y)
	ilvd, Suite 200 Charlotte, NC 28209 (Principal offic	2, 7.5., to determine penany habiti.	y)
5605 Carnegie E	ilvd, Suite 200 Charlotte, NC 28209 (Principal offic	c <u>street</u> address) address, if different)	2023 JUL 5202
Name and stree	(Current mailing et address of Florida registered agent: (P.O.	c <u>street</u> address) address, if different)	14 14 14 14 14 14 14 14 14 14 14 14 14 1
5605 Camegie E	(Current mailing et address of Florida registered agent: (P.O. United Agent Group Inc. 801 US Highway 1	c <u>street</u> address) address, if different)	

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

□ Chairman	Name:	□ Chairman	Name:			
□Vice Chairman	Address: 5605 Carnegie Blvd, Suite 200	□Vice Chairman	Address:5605 Carnegie Blvd, Suite 200			
Director	Charlotte, NC 28209	Director	Charlotte, NC 28209			
■ President		□President				
□Vice President		□Vice President				
□ Secretary	□Treasurer	Secretary	☐Treasur er			
Other	Other	Other Company	Secretary			
□Chairman	Marcelo Felberg	□Chairman	Mervel Kotzvue			
□Vice Chairman	Address: 5605 Carnegie Blvd, Suite 200	□Vice Chairman	Address: 5605 Carnegie Blvd, Suite 200			
Director	Charlotte, NC 28209	Director	Charlotte, NC 28209			
□President		□President				
□Vice President		□Vice President				
☐ Secretary	Treasurer	Secretary	☐ Treasurer			
Other	Other	Other				
□Chairman	Name:	□ Chairman	Name:			
□Vice Chairman	Address:		Address:			
□Director		□Director				
□President		President				
□Vice President		□Vice President				
□Secretary	□Treasurer	Secretary	☐Treasurer			
□Other	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. 12. Asklay Parkins Signature of Director or Officer						
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 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 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 of the facts of th						

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.

Ashley Perkins, Attorney-in-Fact for Antonio Morciano, President



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DP WORLD LOGISTICS USA, INC." IS 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 NINETEENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DP WORLD LOGISTICS USA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2020.

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

Authentication: 203778282

Date: 07-19-23

7951996 8300 SR# 20233031473