

F24000002935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

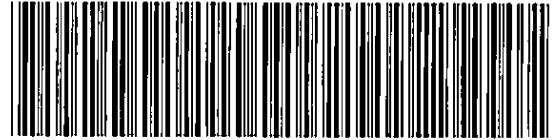
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200429542792

05/09/24--01013--002 \*\*87.50

SS 04 11 6-1874707

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Clover Trade & Logistics Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sumangali Rudrakumar

Name of Person

Rooney Law P.C.

Firm/Company

300 Park Avenue, Floor 2

Address

New York, New York 10022

City/State and Zip code

sumangali.rudrakumar@rooney.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sumangali Rudrakumar

at (212) 545 8022

Name of Person

Area Code

Daytime Telephone 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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified 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.*

1. Clover Trade & Logistics Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 08/27/1993

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Fairwater Drive, Shepperton, Surrey, TW17 8EB, United Kingdom

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

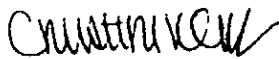
Plantation

(City)

, Florida 33324  
(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.*



**Christine Kalm  
Assistant Secretary**

(Registered agent's signature)

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.

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

2004 MAY - 9 PM 4: 55

# A. DIRECTORS

☒ Chairman Name: Paul Lavery  
☐ Vice Chairman Address: Fairwater Drive  
☒ Director Shepperton  
☐ President Surrey  
☐ Vice President TW17 8EB, United Kingdom  
☐ Secretary ☐ Treasurer  
☒ Other Global CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Vernon Tydings  
☐ Vice Chairman Address: 201 International Circle  
☐ Director Suite 230  
☐ President Hunt Valley  
☒ Vice President MD 21030  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

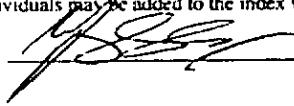
☐ Chairman Name: Colin Christie  
☐ Vice Chairman Address: Fairwater Drive  
☒ Director Shepperton  
☐ President Surrey  
☐ Vice President TW17 8EB, United Kingdom  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Bernard Lavery  
☐ Vice Chairman Address: Fairwater Drive  
☒ Director Shepperton  
☐ President Surrey  
☐ Vice President TW17 8EB, United Kingdom  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Oliver White  
☐ Vice Chairman Address: Fairwater Drive  
☒ Director Shepperton  
☐ President Surrey  
☐ Vice President TW17 8EB, United Kingdom  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew Lavery  
☐ Vice Chairman Address: Fairwater Drive  
☒ Director Shepperton  
☐ President Surrey  
☐ Vice President TW17 8EB, United Kingdom  
☐ Secretary ☐ Treasurer  
☐ 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.  \_\_\_\_\_  
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.

13. Paul Lavery \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLOVER TRADE & LOGISTICS 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 TWELFTH DAY OF APRIL, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLOVER TRADE & LOGISTICS INC" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1993.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2349060 8300

SR# 20241430194

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203241771

Date: 04-12-24

Arin Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Director

John Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Director

Katrina Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Company Secretary

Arin Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Director

John Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Director

Katrina Lavery  
Fairwater Drive  
Shepperton  
Surrey  
TW17 8EB,  
United Kingdom  
Company Secretary