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F950000000/3

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

CORPORATION(S) NAME

300001367753  
-01703/95--01093--019  
++++70.00 +++++70.00

JAS Forwarding (USA), Inc

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85 JAN -3 PM 12:23  
DIVISION OF CORPORATION

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|---|---|---|
| <input checked="" type="checkbox"/> Profit    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership  | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy       | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
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SECRETARY OF STATE  
DIVISION OF CORPORATION

**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. JAG Forwarding (USA), Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. August 1, 1988 4. Perpetual  
(Date of Incorporation) (Duration)

5. 91-1430765  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3225 South 116th Street, Suite 177, Seattle, Washington 98168  
(Current mailing address)

8. International freight forwarder.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

Jack Caskey, Jr., Assistant Vice President

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. D. Alistair Gray, Secretary

(Name and capacity of person signing application)

ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

LIST OF DIRECTORS

Biagio Bruni (Chairman of the Board of Directors)  
3225 S. 116th Street, Suite 177  
Seattle, WA 98168

D. Alistair Gray  
3225 S. 116th Street, Suite 177  
Seattle, WA 98168

William Lageman  
3225 S. 116th Street, Suite 177  
Seattle, WA 98168

Marco Rebuffi  
3225 S. 116th Street, Suite 177  
Seattle, WA 98168

Giuseppe Delli Carpini  
146-27 167th Street  
Jamaica, NY 11434

Kim McGurgan  
1005 Lees Mill Road  
Atlanta, GA 30349

Dieter Bartels  
1688-94 N. W. 82nd Avenue  
Miami, FL 33126

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**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**LIST OF OFFICERS**

President	Binglo Bruni 3225 S. 116th Street, Suite 177 Seattle, WA 98168
Vice President	Giuseppe Delli Carpini 146-27 167th Street Jamaica, NY 11434
Vice President	Kim McGurgan 1005 Lees Mill Road Atlanta, GA 30349
Vice President	Dieter Bartels 1688-94 N. W. 82nd Avenue Miami, FL 33126
Vice President	William Lageman 3225 S. 116th Street, Suite 177 Seattle, WA 98168
Treasurer and Secretary	D. Alistair Gray 3225 S. 116th Street, Suite 177 Seattle, WA 98168
Assistant Secretary	Maria Jimenez 146-27 167th Street Jamaica, NY 11434

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DIVISION OF CORPORATIONS  
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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JAS FORWARDING (USA), INC.

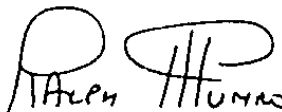
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on August 1, 1988.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date December 23, 1994

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.



Ralph Munro Secretary of State

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DIVISION OF CORPORATIONS  
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Tas Forwarding (USA) Inc.

☐ Profit  
☐ NonProfit

( ) Amendment

**( ) Merger**

☐ Foreign

### X) Dissolution/Withdrawal

**( ) Mark**

**( ) Limited Partnership**

☐ Annual Report

☐ Other

**( ) Reinstatement**

( ) Reservation

( ) Change of R.A.

( ) Fictitious Name

**( ) Certified Copy**

( ) Photo Copies

( ) CUS / G/S

( ) Call When Ready

**( ) Call If Problem**

( ) After 4:30

☒ Walk In

☐ Will Wait

(-) Pick Up

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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 25, 1995

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: JAS FORWARDING (USA), INC.  
Ref. Number: F9500000013

We have received your document for JAS FORWARDING (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document is okay to file, but the document that you have requested to be filed second is not --- just resubmit this document when you have made the required corrections to the second document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 095A00003244

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

JAS FORWARDING (USA), INC.  
(Name of Corporation)

Washington  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3225 S. 116th Street, Suite 177

Seattle, WA 98168

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

D. Alistair  
Signature

1/10/95  
Date

D. Alistair  
Typed or printed name

Secretary  
Title