

F95000003479

V.O. MOZZANO
6195A LAUREL LANE
TAMARAC, FL 33319

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) *W95-14145*
2. _____ (Corporation Name) _____ (Document #) *95 JUL 20 PM 10:59*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
JUL 20 1995

957/20

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001536924
-07/13/95--01058--006
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name conflict
795-47638*

Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned VALENTINO C. MOZZANO, do hereby certify that this Resolution of the Board of Directors of WORLD EXPORTS, INCORPORATED, a corporation duly organized and existing under the laws of the State of MARYLAND, was duly adopted on MARCH 13, 1942.

Resolved, that WORLD EXPORTS, INCORPORATED, organized and existing in the State of MARYLAND, hereby adopts the name WORLD EXPORTS OF MARYLAND, INCORPORATED for use in Florida.

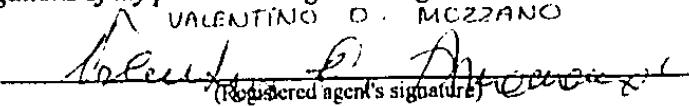
Dated: JULY 17, 1945

VALENTINO C. MOZZANO, CHAIRMAN
[Signature]
Signature of at least one director

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. WORLD EXPORTS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. MARYLAND, U.S.A.
(State or country under the law of which it is incorporated)
3. 383369530
(FEI number, if applicable)
4. MARCH 13, 1992
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2439 OLD NATIONAL PIKE
MIDDLETOWN, MARYLAND 21769
(Current mailing address)
8. TO ENGAGE IN THE PURCHASE, SALE, EXPORT AND IMPORT OF OIL, PETROLEUM AND
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

OTHER RELATED
PETROLEUM
PRODUCTS.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: VALENTINO O. MOZZANO
Office Address: 6195A LAUREL LANE
TAMARAC., Florida, 33319
(Zip Code)
10. 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.
VALENTINO O. MOZZANO

(Registered agent's signature)
11. 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.

FILED
SECRETARY OF STATE
JUN 20 11:05 AM '92

12 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: VALENTINO O. MOZZANO
Address: 6195A LAUREL LANE, TAMARAC, FLORIDA 33319
Vice Chairman: ORLANDO V. MOZZANO
Address: 6195A LAUREL LANE, TAMARAC, FLORIDA 33319

Director: ORLANDO V. MOZZANO
Address: 6195A LAUREL LANE, TAMARAC, FLORIDA 33319

Director: VALENTINO O. MOZZANO
Address: 6195A LAUREL LANE
TAMARAC, FLORIDA 33319

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: ORLANDO V. MOZZANO

Address: 6195A LAUREL LANE
TAMARAC, FLORIDA 33319

Treasurer: VALENTINO O. MOZZANO

Address: 6195A LAUREL LANE, TAMARAC, FLORIDA 33319

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valentino O. Mozzano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VALENTINO O. MOZZANO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

373490

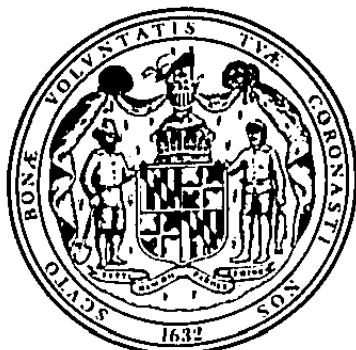
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WORLD EXPORTS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 11:10:59



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 7TH DAY OF JULY, 1995.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II