

**F9500003603**

LA OFFICE OF  
*Richard B. Austin*  
300 ROCHESTER BUILDING  
8300 NORTHWEST 83RD STREET  
MIAMI, FLORIDA 33186

FILE NO:

July 3, 1995

TELEPHONE 592-0038  
AREA CODE 305

300001534263  
-07/11/95--01030--002  
\*\*\*122.50 \*\*\*122.50

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Alien Registration - Continental Terminals, Inc.

Ladies and Gentlemon:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, by my client, Continental Terminals, Inc., with attached certificate of good standing issued by Secretary of State, State of New York, under date of June 19, 1995.

I enclose also, Continental's check No. 12776 payable to the order of the Secretary of State, State of Florida, in the amount of \$122.50 representing the \$70.00 filing fee plus the \$52.50 for the certified copy of the completed registration.

Please return this document to this office since we need to complete and file a corrected fictitious name filing in connection with the answer to Item 8 of the enclosed application.

Thank you for your courtesy in this matter.

Very truly yours,

*Richard B. Austin*  
RICHARD B. AUSTIN

RBA/gd

Enclosures

cc: Douglas J. Martocci, President

W95-14/4/1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 26 AM 9:51

7/26

Name conflict  
N70501

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Continental Terminals, 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", 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:

Richard B. Austin  
(Name of Person)  
Attorney  
(Firm/Company)  
8390 N.W. 53rd Street, #300  
(Address)  
Miami, Florida 33166  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Richard B. Austin at ( 305 ) 592-0036  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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95 JUL 26 AM 9:51

LAW OFFICES OF

*Richard B. Austin*

300 ROCHESTER BUILDING  
8390 NORTHWEST 83RD STREET  
MIAMI, FLORIDA 33166

FILE NO: 92-389.03

TELEPHONE 592-0036  
AREA CODE 305

July 24, 1995

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

ATTENTION: Jennifer Sindt,  
Document Examiner

Dear Ms. Sindt:

Enclosed herewith is the application of my client, Continental Terminals, Inc., a New York Corporation, to register as a foreign corporation.

A copy of your July 13, 1995, letter returning the original application is also enclosed as per your instructions.

We have corrected the answer to No. 6, in the application, to clearly state Continental's actual position and, as per our telephone conversation, I enclose a letter from the President and Director of Continental Terminals of Florida, Inc., a dissolved Florida corporation, stating that Continental of Florida has no intention of reinstating this corporation and consenting to the registration of the New York corporation.

I trust this will allow the registration to be completed.

On behalf of myself and my client I wish to thank you for your courtesy and assistance in concluding this matter.

Very truly yours,



RICHARD B. AUSTIN

RBA/gd

Enclosures

cc: Douglas Martocci, President

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DIVISION OF CORPORATIONS  
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LAW OFFICES OF

*Richard B. Austin*

300 ROCHESTER BUILDING  
8380 NORTHWEST 83RD STREET  
MIAMI, FLORIDA 33186

FILE NO. 92-389.03

July 17, 1995

TELEPHONE 592-0036  
AREA CODE 305

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

ATTENTION: Jennifer Sindt,  
Document Examiner

In re: CONTINENTAL TERMINALS, INC.  
Your Reference No. W95000014141

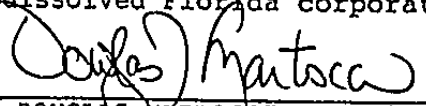
Dear Ms. Sindt:

With reference to the captioned application by Continental Terminals, Inc., a New York Corporation, for authorization to do business in Florida, I am advised that registration cannot be completed because of the prior registration of Continental Terminals of Florida, Inc., a Florida corporation which was administratively dissolved on August 26, 1994.

Please be advised that not only am I the president of Continental Terminals, Inc., the New York corporation, but I held the same position in Continental Terminals of Florida, Inc., the Florida corporation, and that I, as the president, director and owner of the stock in the Florida corporation have no intention of reinstating the Florida corporation and hereby consent and agree to the registration of Continental Terminals, Inc., a New York corporation, as a foreign corporation authorized to do business in Florida.

Very truly yours,

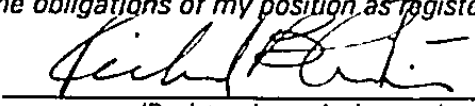
CONTINENTAL TERMINALS OF FLORIDA, INC.  
a dissolved Florida corporation

  
by DOUGLAS MARTOCCI, President  
and Trustee by reason of being  
on the last Board of Directors  
of the corporation

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DIVISION OF CORPORATIONS  
65 JUL 26 AM 9:51

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. CONTINENTAL TERMINALS 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. New York  
(State or country under the law of which it is incorporated)
3. 11 1959956  
(FEI number, if applicable)
4. 10/9/1958  
(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 007.1601, 007.1602, and 017.165, F.S.)
7. 738 Third Avenue  
Brooklyn, New York 11232  
(Current mailing address)
8. Corporation is a partner in Colmar Storage Company, a Florida partnership assigned  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
Florida Department of State Registration No. G92230900007.
9. Name and street address of Florida registered agent:  
Name: Richard B. Austin  
Office Address: 8390 N.W. 53rd Street, #300  
Miami, Florida, Florida, 33166  
(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.*  
  
(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.

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DIVISION OF CORPORATIONS  
55 JUL 26 AM 9:11

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: DOUGLAS J. MARTOCCI  
Address: 738 Third Avenue  
Brooklyn, New York 11232

Vice Chairman: DNA  
Address: \_\_\_\_\_

Director: Gerald Ponsiglione  
Address: 738 Third Avenue  
Brooklyn, New York 11232

Director: Mary Martocci  
Address: 738 Third Avenue  
Brooklyn, New York 11232

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

President: Douglas J. Martocci  
Address: 738 Third Avenue  
Brooklyn, New York 11232

Vice President: Gerald Ponsiglione  
Address: 738 Third Avenue  
Brooklyn, New York 11232

Secretary: Mary Martocci  
Address: 738 Third Avenue  
Brooklyn, New York 11232

Treasurer: Mary Martocci  
Address: same address

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

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

14. Douglas J. Martocci, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
95 JUL 26 AM 9:51

State of New York  
Department of State

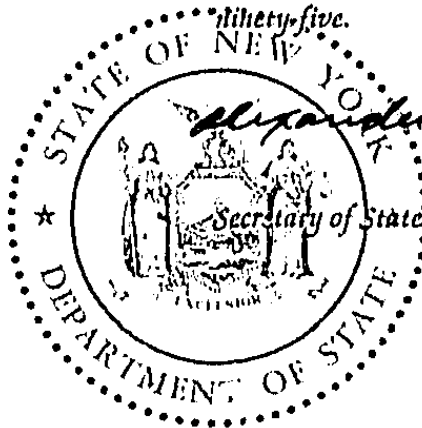
ss:

I hereby certify, that the certificate of incorporation of CONTINENTAL TERMINALS INC. was filed on 10/09/1958, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of June  
one thousand nine hundred and

ninety-five.



*Alexander F. Trenchwell*

199506200139

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 26 AM 9:51