

E95000005016

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 709270 5535A

AUTHORIZATION *✓*

COST LIMIT : ~~9122.50~~ *client prepaid*

ORDER DATE : October 16, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 709270

CUSTOMER NO: 5535A

CUSTOMER: Richard N. Bernstein, Esq
Cohen Berke Bernstein Brodie
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

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-10/16/95--01067--004
***122.50 ***122.50

FOREIGN FILINGS

NAME: SASCO SHIPPING CORP.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: COLBY GRIFFIN

95 OCT 16 PM 1:39
DIVISION OF CORPORATIONS

4/2 10/16
95 OCT 16 PM 2:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. SASCO SHIPPING CORP.

(Name of corporation: 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. NEW YORK STATE

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

3. March 22, 1994

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 11-3202240

(Federal Employer Identification number, if applicable)

6. OCTOBER 1, 1995

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

7. 108 SOUTH FRANKLIN AVENUE, SUITE 9, VALLEY STREAM, N.Y. 11582

(Current mailing address)

8. NVOCC DOING EXPORT SHIPMENTS TO SOUTH AMERICA

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director:

DIANE OLIVERI MILONE

Address:

108 SOUTH FRANKLIN AVENUE, SUITE 9

VALLEY STREAM, N.Y. 11582

Director:

Address:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 16 PM 2:05

9. Officers:

President: DIANE OLIVERI MILONE
Address: 108 So. Franklin Avenue, Suite 9
Valley Stream, N.Y. 11582

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(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: COBER CORPORATE AGENTS, INC.
Office Address: 2601 South Bayshore Drive, 19th Fl.
Miami, Florida 33133
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.

COBER CORPORATE AGENTS, INC.

Registered agent's signature: BY: _____

RICHARD N. BERNSTEIN, SECRETARY

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)

DIANE OLIVERI MILONE

14. PRESIDENT/DIRECTOR
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of SASCO SHIPPING CORP. was filed on 03/22/1994, with perpetual duration, 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 03rd day of October
one thousand nine hundred and

~~ninety~~ five.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 16 PM 2:05



199510040234

F95000005016

LAW OFFICES
COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL
A PROFESSIONAL ASSOCIATION
TENREMARK CENTRE
19TH FLOOR
2601 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-5460

400002039034--6
-12/27/96--01042--013
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 1:18

APPROVED
AND
FILED

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

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

Handwritten: F95000005016
12-27-96
BA RJS

FLORIDA DEPARTMENT OF STATE, SANDRA MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, COBER CORPORATE AGENTS, INC.
(name of registered agent)

hereby resigns as Registered Agent for SASCO SHIPPING CORP
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

COBER CORPORATE AGENTS, INC.


SIGNATURE

MICHAEL A. BERKE, VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 27 PM 1:18

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation



FLORIDA DEPARTMENT OF STATE

Janice B. Motham
Secretary of State

January 9, 1997

F95000005016
SASCO SHIPPING CORP.
108 SOUTH FRANKLIN AVENUE, SUITE 9
17
VALLEY STREAM, NY 11582 US

SUBJECT: SASCO SHIPPING CORP.
Ref. Number: F95000005016

SUBJECT: SASCO SHIPPING CORP.

Document #: F95000005016

Our records indicate the registered agent for the above named corporation resigned on December 27, 1996 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 997A00001297



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1997

SASCO SHIPPING CORP.
108 SOUTH FRANKLIN AVENUE
SUITE 917
VALLEY STREAM, NY 11582

SUBJECT: SASCO SHIPPING CORP.

Document #: F95000005016

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 797A00013052

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for SASCO SHIPPING CORP., a New York corporation. The certificate of authority of this corporation is hereby revoked as of March 14, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000003016.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourteenth day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State