

F96000000692



FALCON TRADE & TRANSPORTATION, INC.
P.O. Box 444 - Georgetown, Dalia, 19947

FORI

400001713561
-02/13/96--01096--004
*****70.00 *****70.00

OFFICE USE ONLY

902855 9206
446 5128

3101 S. Indian River Dr.
Ft. Pierce, FL 34982

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

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

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 11:41
R 2/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

FALCON TRADE AND TRANSPORTATION, INC.
PO BOX 684
GEORGETOWN, DE 19947

SUBJECT: FALCON TRADE AND TRANSPORTATION INC.
Ref. Number: W9500000557

We have received your document for **FALCON TRADE AND TRANSPORTATION INC.** However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 995A00000916

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. FALCON TRADE & TRANSPORTATION 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. DELAWARE 3. 58-2093874 (EIN #)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 16, 1993 09:00AM 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS CONDUCTED AS OF THIS DATE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 3101 S. INDIAN RIVER DRIVE DELAWARE ADDRESS: P.O. BOX 684
FT. PIERCE, FLA. 34982 GEORGETOWN, DEL. 19947
(Current mailing address)

8. IMPORT AND EXPORT BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JOSEPH S. LYNCH
Office Address: 910 OSCEOLA
FT. PIERCE, Florida, 34982
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 11:42

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. WAYNE ROGERS
Address: P.O. BOX 1136 (See Principal office)
FT. PIERCE, FL 34954
Vice Chairman: G. STEVENS LYSHON
Address: 3101 S. INDIAN RIVER DRIVE
FT. PIERCE, FL. 34982
Director: LOUISE LYSHON
Address: 3101 S. INDIAN RIVER DRIVE
FT. PIERCE, FL. 34982
Director: JERRY ROGERS
Address: 1703 TOTTEN ROAD
FT. PIERCE, FL. 34947

B. OFFICERS

President: E. WAYNE ROGERS
Address: P.O. BOX 1136
FT. PIERCE, FLA. 34954
Vice President: G. STEVENS LYSHON
Address: 3101 S. INDIAN RIVER DRIVE
FT. PIERCE, FLA. 34982
Secretary: LOUISE LYSHON
Address: 3101 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982
Treasurer: LOUISE LYSHON
Address: 3101 S. INDIAN RIVER DR.
FT. PIERCE, FL. 34982

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

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

14. E. WAYNE ROGERS PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FALCON TRADE & TRANSPORTATION 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 THIRTEENTH DAY OF FEBRUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 11:42



Edward J. Freel

Edward J. Freel, Secretary of State

2364444 8300

950031315

AUTHENTICATION:

7405633

DATE:

02-13-95