

# F96000004399

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Associated Air Freight, Inc.  
(Name of corporation)

300001507623  
-06/07/95--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

W 95-1/622

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:

Randolph Bruckner  
(Name of Person)  
Associated Air Freight, Inc.  
(Firm/Company)  
3333 New Hyde Park Rd.  
(Address)  
New Hyde Park, NY 11042  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG 27 AM 11:10  
8/27  
000001507623  
-05/24/96--01035--001  
\*\*\*8035.00 \*\*\*8035.00

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

RANDOLPH BRUCKNER at ( 516 ) 627 - 8710.  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

7/29/96 - left msg on v-mail -  
no reply  
7/31/96 - called Mr. Bruckner -  
he asked I fax him  
the application - also  
faxed 5/24/96 &  
6/8/95 letters.  
8/13 - Mr. Bruckner +  
Mr. Molinari on  
sphr phone - sent  
form to CT - we  
should have it  
here "in a week"



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 8, 1995

**RANDOLPH BRUCKNER**  
**ASSOCIATED AIR FREIGHT, INC.**  
**3333 NEW HYDE PARK RD**  
**NEW HYDE PARK, NY 11042**

**SUBJECT: ASSOCIATED AIR FREIGHT, INCORPORATED**  
**Ref. Number: W95000011622**

We have received your document for ASSOCIATED AIR FREIGHT, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call  
(904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 995A00028182



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1995

RANDOLPH BRUCKNER  
ASSOCIATED AIR FREIGHT, INC.  
3333 NEW HYDE PARK RD  
NEW HYDE PARK, NY 11042

SUBJECT: ASSOCIATED AIR FREIGHT, INCORPORATED  
Ref. Number: W95000011622

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ASSOCIATED AIR FREIGHT, INCORPORATED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates February 1, 1958, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a civil penalty of not less than \$500 or more than \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$21,101.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

A copy of this statute is enclosed for your reference.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 595A00039352



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1995

RANDOLPH BRUCKNER  
ASSOCIATED AIR FREIGHT, INC.  
3333 NEW HYDE PARK RD  
NEW HYDE PARK, NY 11042

SUBJECT: ASSOCIATED AIR FREIGHT, INCORPORATED  
Ref. Number: W95000011622

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ASSOCIATED AIR FREIGHT, INCORPORATED.

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since February 1, 1958. You were notified by letter dated August 23, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$21101.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers  
Document Examiner      Letter No. 295A00051070

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

January 12, 1996

NORMAN FREEMAN, PRESIDENT  
ASSOCIATED AIR FREIGHT, INC.  
3333 NEW HYDE PARK RD  
NEW HYDE PARK, NY 11042

SUBJECT: ASSOCIATED AIR FREIGHT, INCORPORATED  
Ref. Number: W95000011622

**CERTIFIED MAIL #P 348 066 878 RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date ASSOCIATED AIR FREIGHT, INCORPORATED first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that ASSOCIATED AIR FREIGHT, INCORPORATED has transacted business in Florida since February 1, 1958. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$21101.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

A handwritten signature in dark ink, appearing to read "Marc W. Dunbar", written over a circular stamp or seal.

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 496A00001680



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 24, 1996

RANDOLPH BRUCKNER  
ASSOCIATED AIR FREIGHT, INC.  
3333 NEW HYDE PARK RD  
NEW HYDE PARK, NY 11042

SUBJECT: ASSOCIATED AIR FREIGHT, INCORPORATED  
Ref. Number: W95000011622

We recieved your payment of \$6,035.00, per your agreement with Gerard T. York, Assistant General Counsel. Your application has NOT been filed and the corporation has not been granted authority to transact business in Florida for the following reason:

The corporation still must make several corrections to the original application, as noted in our letter of June 8, 1995, a copy of which is attached. Please note that, as stated in the first paragraph of the letter, the original document was returned to you for these corrections. Also enclosed is a photocopy of our photocopy of the original, returned application. Please complete lines 5, 9, 10, and 14 of your original application, and submit the certificate described in the sixth paragraph of our June 8 letter. Once the completed application and original certificate are submitted, we will file the application and grant the corporation authority to transact business in Florida.

Please respond within thirty (30) days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 996A00026093

GASSMAN, REDHUN & Co., P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 5220  
EMPIRE STATE BUILDING  
350 FIFTH AVENUE  
NEW YORK, NY 10118-5207  
(212) 239-1280  
TELECOPIEN: (212) 967-4798

February 9, 1995 1996

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Marc W. Dunbar

Re: Associated Air Freight, Inc.  
F.I.N. 13-1873046

Dear Mr. Dunbar:

As the accountants for the above named taxpayer, I am responding to your letter (Ref. No. W95000011622) dated January 12, 1996.

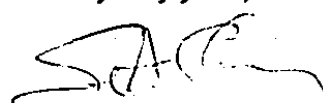
Associated Air Freight, Inc. was incorporated under the laws of the State of Virginia in February 1958. Taxpayer filed Florida tax returns pursuant to the requirements of Section 101 Public Law 86-272.

In 1991 Associated Air Freight, Inc. established an office in Florida and began filing tax returns annually (return attached).

Therefore, on the basis of the above information and as more fully contained in Section 101 Public Law 86-272, the taxpayer contends that more of its income is subject to tax in the state for the periods noted in your letter.

Called 2/21 - explained background +  
advised \$4,800 due if line 6 = 1991.  
He will speak to Mr. Bruckner +  
one of them will get back with  
SAS:go Mc.  
Enclosures - LEE

Very truly yours,

  
Saul A. Shimansky

cc: Michael Occhicone





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

14 May, 1996

Norman Freeman, President  
Associated Air Freight, Inc.  
3333 New Hyde Park Rd.  
New Hyde Park, NY 11042

Re: Outstanding Penalties and Fees Owed by Associated Air Freight, Inc.

Dear Mr. Freeman:

The purpose of this letter is to, once again, advise you of outstanding penalties and fees owed by Associated Air Freight, Inc. to the Department of State. Attached please find a copy of past correspondence and sections 607.1501 and 607.1502, Florida Statutes, which further describe this matter.

As of the date above, the total amount of penalties and fees owed by this corporation is \$22,301.25. This figure represents the statutory amount permitted under section 607.1502, Florida Statutes.

As a courtesy, I have enclosed with this letter a copy of the civil complaint that will be filed in this matter in the Leon County Circuit Court on May 28, 1996. You will note from the complaint that in addition to the statutory penalties described above, the Department will seek filing fees and costs for this action.

It is unfortunate that we have, thus far, not been able to resolve this matter through other means. If you have any questions, you may contact me at 904/414-5536.

Respectfully,

A handwritten signature in dark ink, appearing to read "Gerard York", is written over the typed name.

Gerard T. York  
Assistant General Counsel

GTY/sd  
Enclosures



ASSOCIATED  
AIR FREIGHT  
•  
ASSOCIATED  
INTERNATIONAL  
•  
ASSOCIATED  
SAME DAY  
•  
ASSOCIATED  
DISTRIBUTION  
LOGISTICS

May 21, 1996

Gerard T. York, Esq. Assistant General Counsel  
Florida Department of State  
Office of the General Counsel - LL 10  
The Capital  
Tallahassee, Florida 32399-0250

Dear Mr. York,

Pursuant to your telephone conversations with our accountant, Saul Shimansky, enclosed is our check payable to the Florida Department of State for \$6,035. This payment will enable you to complete the certificate of authority for Associated Global Systems, Inc. (formerly, Associated Air Freight, Inc.) in the State of Florida.

Associated Global Systems, Inc. was incorporated in February, 1958 under the laws of the State of Virginia. In 1991, we established an office in Florida and began filing annual income tax returns. Prior to 1991, the Company did not have any transactions that violated section 607.1501 of the Florida Statutes.

Very truly yours,

Norman Freeman  
President

Sworn to me this 21st. day of May, 1996

  
(Notary Public)

Adam Molinary  
Notary Public, State of New York  
No. 01M05030030  
Qualified in Suffolk County  
Commission Expires July 5, 1996



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: May 22, 1996

RE: Associated Air Freight, Inc.,

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Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

GTY/gty

Document Number Only

RECEIVED

96 AUG 27 AM 11:53

DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200004355312  
-08/27/96-07/20/01  
\*\*\*\*\*95.08 \*\*\*\*\*95.00

Associated Global Systems, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

8/27/96

Please give to Lee  
Rivers

Thanks

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ASSOCIATED GLOBAL SYSTEMS, 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. Virginia

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

3. 13-1873046

(FEI number, if applicable)

4. March 4, 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 607.1501, 607.1502, and 817.156, F.S.))

7. 3333 New Hyde Park Road, New Hyde Park, New York 11042

(Current mailing address)

8. Air Freight Forwarding

(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: C T Corporation System

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

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: Norman Freeman

Address: 3333 New Hyde Park Road

New Hyde Park, New York 11042

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

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

\_\_\_\_\_

Secretary: Louis Santangelo

Address: 3333 New Hyde Park Road

New Hyde Park, New York 11042

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DIVISION OF CORPORATIONS  
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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.

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

14.

Norman Freeman President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

ASSOCIATED GLOBAL SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 04, 1958.

Nothing more is hereby certified.

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DIVISION OF CORPORATIONS  
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Signed and Sealed at Richmond  
on this Date: August 21, 1996

*William J. Bridge*  
William J. Bridge, Clerk of the Commission