

Document Number Only

F97000005636

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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Wol P logistics, Inc

d-ba

W.P. logistics, Inc

DIVISION OF CORPORATION

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☒ 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

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THANKS, MELANIE ☺

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. Wolf Logistics, Inc., d/b/a W.P. Logistics, Inc. for use in Florida
(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 Jersey
(State or country under the law of which it is incorporated)
3. 0100713297
(FEI number, if applicable)
4. July 18, 1997
(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. Post Office Box 651, Dayton, New Jersey 08810
(Current mailing address)
8. Any business which may be lawfully carried out by a corporation in the State of Florida.
(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: Donald E. Pickett, Jr.
Office Address: 535-J Atlantic Boulevard
Atlantic Beach, Florida, 32233
(Zip Code)

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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.

Donald E. Pickett, Jr. Vice-President
(Registered agent's signature) (Officer)

Donald E. Pickett, Jr. Vice-President
(Type Name and Title of Officer)

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: Martin J. Wolf, Sr.

Address: Post Office Box 651 (N/A)
Dayton, New Jersey 08810

Vice Chairman: Donald E. Pickett, Jr.

Address: 535-J Atlantic Blvd.
Atlantic Beach, Florida 32233

Director: Martin J. Wolf, Jr.

Address: Post Office Box 651 (N/A)
Dayton, New Jersey 08810

Director: _____

Address: _____

B. OFFICERS

President: Martin J. Wolf, Sr.

Address: Post Office Box 651
Dayton, New Jersey 08810

Vice President: Donald E. Pickett, Jr.

Address: 535-J Atlantic Blvd.
Atlantic Beach, Florida 32233

Secretary: Martin J. Wolf, Jr.

Address: Post Office Box 651
Dayton, New Jersey 08810

Treasurer: Martin J. Wolf, Jr.

Address: Post Office Box 651

Dayton, New Jersey 08810

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

13. Donald E. Pickett, Jr., Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald E. Pickett, Jr., Vice President
(Typed or printed name and capacity of person signing application)

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Donald E. Pickett, Jr., do hereby certify that this Resolution of the Board of Directors of Wolf Logistics, Inc., a corporation duly organized and existing under the laws of the State of New Jersey was duly adopted on July 18, 1997. Be it resolved, that Wolf Logistics, Inc., organized and existing in the State of New Jersey, hereby adopts the name W.P. Logistics, Inc., for use in Florida.

Dated Oct 21/1997

Donald E. Pickett, Jr. V.P.
Donald E. Pickett, Jr., Vice-President

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

WOLF LOGISTICS, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 18, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

John J Sullivan, Jr.
1273 Bound Brook Road
Suite 12a
Middlesex, NJ 08846

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

WOLF LOGISTICS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of October, 1997

Lonna R. Hooks

LONNA R HOOKS
Secretary of State