

F98000002733

LAW OFFICES
KRONGOLD and TODD, P.A.
EIGHTH FLOOR, 201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

PONCE DE LEON PLAZA

TELEPHONE
(305) 446-3033
FAX
(305) 443-4469

March 30, 1998

Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/01/98--01057--020
****131.25 ****131.25

**RE: U.T.C. Overseas, Inc.
Our File No. 5744.001**

Dear Sirs:

Enclosed herewith please find the following:

1. Krongold and Todd, P.A., check number 4807 dated 3/26/98 payable to the order of Secretary of State in the amount of \$131.25 representing the following:

a.	Filing Fee	\$70.00
b.	Certified Copy	52.50
c.	Status Certificate	<u>8.75</u>
Total:		\$131.25

2. Two Original Applications by Foreign Corporation for Authorization to Transact Business in Florida;

Should you have any questions, please feel free to communicate with me.

Sincerely,

LESLIE A. TODD

LAT/sbg

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9/25/3/98
108-17487
98 MAY 13 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

LESLIE A. TODD, ESQ.
KRONGOLD AND TODD, P.A.
EIGHTH FLOOR, 201 ALHAMBRA CIR.
CORAL GABLES, FL 33134

SUBJECT: U.T.C. OVERSEAS, INC.
Ref. Number: W98000007487

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98 MAY 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for U.T.C. OVERSEAS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00017894

LAW OFFICES
KRONGOLD and TODD, P.A.
EIGHTH FLOOR, 201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(305) 446-3033
FAX
(305) 443-4469

PONCE DE LEON PLAZA

May 11, 1998

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

**RE: U.T.C. Overseas, Inc.
Our File No. 5744.001**

Dear Sirs:

In accordance to your letter dated April 3, 1998, enclosed herewith please find copy of your letter together with the original Certificate from the State of New York.

Please proceed to process the application for U.T.C. Overseas, Inc.

Should you have any questions, please feel free to communicate with me.

Sincerely,



LESLIE A. TODD

LAT/sbg

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SIGNED IN ABSENCE
TO EXPEDITE MAILING

**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. Name of corporation: U.T.C. Overseas, Inc.
2. State of Incorporation: New York
3. Date of Incorporation: March 9, 1989
4. Duration: Perpetual
5. Federal Employer Identification Number: 13-351-1950
6. Date first transacted business in Florida: January 2, 1998
7. Current mailing address: 476 Broadway, Suite 5001 - New York, NY 10013
8. Corporate purpose and nature of business in which it is engaged in Florida:
Customs House Brokerage, Freight Forwarding - Air & Ocean
9. Names and addresses of officers and or directors:

A. Directors:

Brian Posthumus
6 Soundview Drive
Larchmont, NY 10538

Werner Knoop
819 Kimball Avenue
Westfield, NJ 07090

B. Officers:

President: Brian Posthumus
6 Soundview Drive, Larchmont, NY 10538

Executive Vice President and Secretary: Werner Knoop
819 Kimball Avenue, Westfield, NJ 07090

10. Name and Street address of Florida registered agent:

Name: Brauner International Corp.
Address: 7225 N.W. 25th Street, Suite 111
Miami, Florida 33122

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TALLAHASSEE, FLORIDA

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.

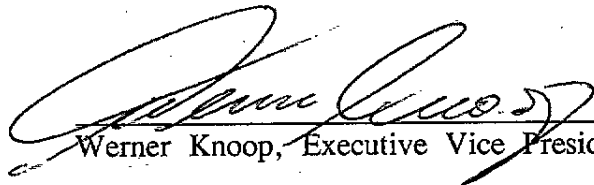
Brauner International Corp.

Registered agent's signature: By:



William Brauner, Manager

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.



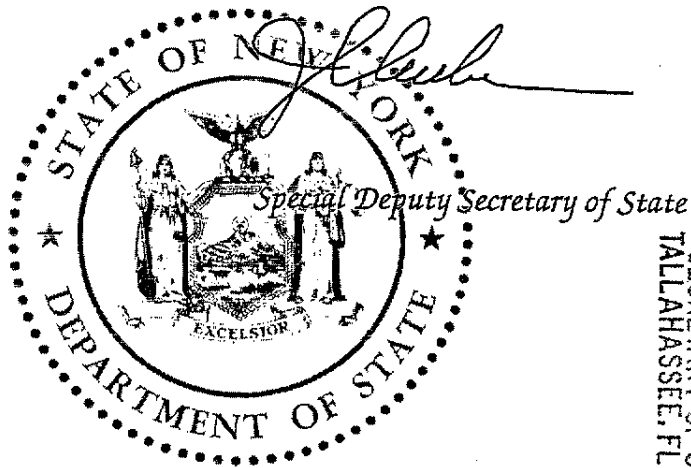
Werner Knoop, Executive Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } SS:

I hereby certify, that the certificate of incorporation of UTC OVERSEAS INC. was filed on 03/09/1989, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 30th day of April
one thousand nine hundred and
ninety-eight.*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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