

F98000004158

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Peterri Brokerage Company
(Name of corporation - must include suffix)

200002569472--8

Dear Sir or Madam:

-07/21/98--01089--001

The enclosed "Application by Foreign Corporation for Authorization to Transact Business ~~in Florida~~ ***1000.00
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

200002569472--8

Please return all correspondence concerning this matter to the following:

-06/23/98--01058--005
*****78.75 *****78.75

Peter Bobyak

(Name of Person)

Peterri Brokerage Company

(Firm/Company)

P.O. Box 4069

(Address)

Linden NJ 07036

(City/State/Zip)

200002569472--8

-07/06/98--01084--002
*****150.00 *****150.00

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

Theresa Grieco Bobyak at (800) 876-8333
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9/7/21
98 JUL 21 PM 1:54
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

PETER BOBYAK
PETERRI BROKERAGE COMPANY
P.O. BOX 4069
LINDEN, NJ 07036

SUBJECT: PETERRI BROKERAGE COMPANY
Ref. Number: W98000014394

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 1:54

We have received your document for PETERRI BROKERAGE COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00034515

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. Peterri Brokerage Company
(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 3. 22-3052891
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 24, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 4069
Linden, NJ 07036
(Current mailing address)

8. freight brokerage service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Theresa Grieco Bobyak
Office Address: 850 97th Street
Marathon, Florida, 33050
(Zip code)

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.

Theresa Grieco Bobyak
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 1:54

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
98 JUL 21 PM 1:54

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Peter Bobyak

Address: 850 97th Street

Marathon, FL 33050

Vice President: Theresa Grieco Bobyak

Address: 850 97th Street

Marathon, FL 33050

Secretary: Theresa Grieco Bobyak

Address: 850 97th Street

Marathon, FL 33050

Treasurer: Peter Bobyak

Address: 850 97th Street

Marathon, FL 33050

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

13. Theresa Grieco Bobyak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Theresa Grieco Bobyak
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PETERRI BROKERAGE COMPANY

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 February 24, 1989.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1998

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

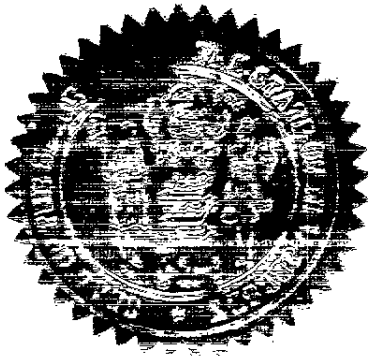
Joseph E Deming Esq
Edgewater Commons Bldg 11
81 Two Bridges Road
Fairfield, NJ 07004

Continued on next page . . .

98 JUL 21 PM 1:54

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PETERRI BROKERAGE COMPANY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JUL 21 PM 1:54