

# F99000003057

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sea Lion Shipping of Florida, Ltd.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Gerard S. Doyle, Jr.

(Name of Person)

The Law Office of Doyle & Doyle

(Firm/Company)

636 Morris Turnpike

(Address)

Short Hills, NJ 07078

(City/State/Zip)

100002848091--0

04/22/99 01103--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 11 PM 5:00

FILED

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

Gerard S. Doyle, Jr.

(Name of Person)

at ( 973 ) 467-4433

(Area Code & Daytime Telephone Number)

**STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee   
 ☒ \$78.75 Filing Fee & Certificate of Status   
 ☐ \$78.75 Filing Fee & Certified Copy   
 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-3057

Name	Number
Availability	6-15
Document	
Examination	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

## The Law Office of Doyle & Doyle

636 Morris Turnpike  
Short Hills, New Jersey 07078

Tel. (973) 467-4433  
Fax (973) 467-1199

Eleanor J. Doyle  
Gerard S. Doyle, Jr.

June 7, 1999

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

Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida

"Sea Lion Shipping of Florida, Ltd., Inc."

Dear Sirs:

Attached is a new Transmittal Letter, duly executed Application and original Certificate of Good Standing from the State of New York for Sea Lion Shipping Ltd. of Florida.

I have also enclosed a copy of your April 26, 1999 letter requesting corrections to the Application.

If there are any questions, please contact me.

Very truly yours,



Gerard S. Doyle, Jr.

GSD:tn  
Encs.

FILED  
59 JUN 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 1999

GERARD S. DOYLE, JR.  
DOYLE & DOYLE  
636 MORRIS TURNPIKE  
SHORT HILLS, NJ 07078

SUBJECT: SEA LION SHIPPING OF FLORIDA, LTD.  
Ref. Number: W99000009703

We have received your document for SEA LION SHIPPING OF FLORIDA, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 799A00021807

FILED  
99 JUN 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Sea Lion Shipping of Florida, Ltd., 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. New York  
(State or country under the law of which it is incorporated)
3. 11-3479520  
(FEI number, if applicable)
4. March 18, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. anticipated - 5/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o FSI Global Logistics, Ltd.  
1229 Old Walt Whitman Road, Melville, NY 11747  
(Current mailing address)
8. Any lawful purpose; warehousing  
(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: Thomas Signorile  
Office Address: 6801 West 12th Street  
Jacksonville, Florida, 32254  
(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.*



(Registered agent's signature)  
Thomas Signorile

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  
99 JUN 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Thomas A. Cook

Address: 1229 Old Walt Whitman Road  
Melville, NY 11747

Vice Chairman: Joseph Gullotta

Address: 1229 Old Walt Whitman Road  
Melville, NY 11747

Director: Rich Forte

Address: 1229 Old Walt Whitman Road  
Melville, NY 11747

Director:

Address:

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

President: Thomas A. Cook

Address: 1229 Old Walt Whitman Road  
Melville, NY 11747

Vice President: Thomas Signorile

Address: 6801 West 12th Street  
Jacksonville, FL 32254

Secretary:

Address:

Treasurer:

Address:

FILED  
09 JUN 1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13.

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

14.

Thomas A. Cook, Chairman

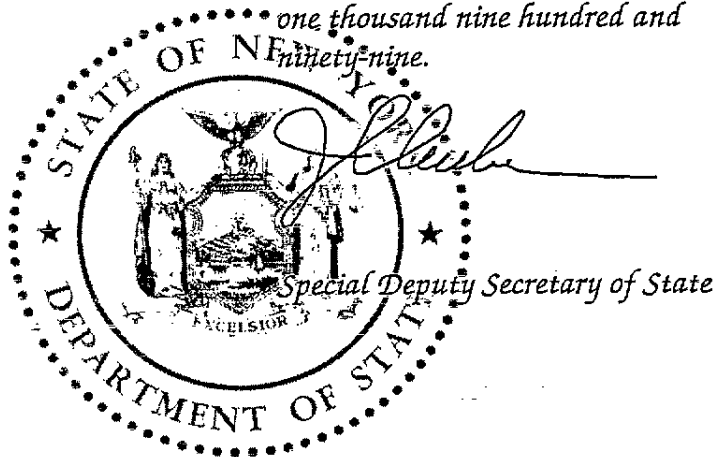
(Typed or printed name and capacity of person signing application)

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of SEA LION SHIPPING OF FLORIDA, LTD. was filed on 03/18/1999, 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.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of June  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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