

F990000003575

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 JUL 12 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Freight Rate, Inc.

CC

F99-3575

4

up

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 JUL 12 AM 10:08

**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. FREIGHT RATE, 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. State of Delaware

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

3. _____

(FEI number, if applicable)

4. 04/26/99

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 3872 Sheridan Street, Hollywood, Florida 33021

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
(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: Miami Center Registered Agents, Inc.

Office Address: 201 S. Biscayne Blvd., #1700

Miami

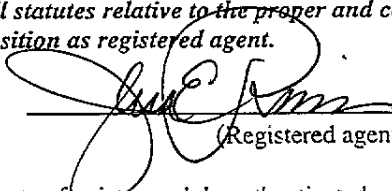
Florida

33131

(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)

Vice President

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Director

~~XXXXX~~ Chairman: Jonathan Marks

Address: 3872 Sheridan Street, Hollywood, Florida 33021

Director
~~XXXXXXXX~~ Richard Hersh

Address: 3872 Sheridan Street, Hollywood, Florida 33021

Director: Sherry Carani

Address: 3872 Sheridan Street, Hollywood, Florida 33021

Director: Daniel Marks

Address: 3872 Sheridan Street, Hollywood, Florida 33021

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

President: Jonathan Marks

Address: 3872 Sheridan Street, Hollywood, Florida 33021

Vice President:

Address:

Secretary: Richard Hersh

Address: 3872 Sheridan Street, Hollywood, Florida 33021

Treasurer: Richard Hersh

Address: 3872 Sheridan Street, Hollywood, Florida 33021

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

13.  JONATHAN MARKS, President/Director

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

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREIGHT RATE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FREIGHT RATE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
THE DELAWARE, DELOWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9824431

06-23-99