

F99000004212

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

700002957897--1
-08/12/99--01047--003
*****78.75 *****78.75

SUBJECT: Holt Cargo Systems, Inc.

(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:

Jack Mohnacs

(Name of Person)

Holt Oversight

(Firm/Company)

101 South King Street

(Address)

Gloucester City, NJ 08030

(City/State/Zip)

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

Jack Mohnacs

(Name of Person)

at (609) 742-3276

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 3:27

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

| | |
|-------------------|------------|
| Name | MJH |
| Availability | |
| Document Examiner | |
| Updater | |
| Updater Verifier | |
| Acknowledgement | |
| W. P. Verifier | |

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

**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. Holt Cargo Systems, 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. Delaware 3. 23-1664146
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 1965 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 8698
Philadelphia, PA 19101
(Current mailing address)
8. any activity permitted by foreign profit Corporation according to Florida Law.
(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: Lexis Document Services
Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 3:27

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.

Rebecca Hensli Asst Secretary
(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.

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 J. Holt, Sr.

Address: 101 South King Street
Gloucester City, NJ 08030

Vice Chairman: _____

Address: _____

Director: Lorraine Robins

Address: 101 South King Street
Gloucester City, NJ 08030

Director: Bernard Gelman

Address: 101 South King Street
Gloucester City, NJ 08030

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

President: Thomas J. Holt, Sr.

Address: 101 South King Street
Gloucester City, NJ 08030

Vice President: Lorraine Robins

Address: 101 South King Street
Gloucester City, NJ 08030

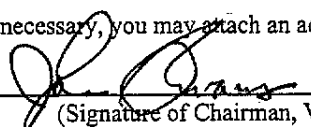
Secretary: John Evans

Address: 101 South King Street
Gloucester City, NJ 08030

Treasurer: Bernard Gelman

Address: 101 South King Street
Gloucester City, NJ 08030

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. John Evans, Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 06, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOLT CARGO SYSTEMS, INC.

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen

Secretary of the Commonwealth

DPOS