

State of Florida

P20000093754



Department of State

300372814083

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1703 and 607.1420(1)(e), Florida Statutes, which requires 30 days notice of a proposed dissolution, have been met for CROWLEY HOLDINGS INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 30, 2021, for failure to respond to interrogatories.

The document number of this corporation is P20000093754.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of August, 2021



Laurel M. Lee
Laurel M. Lee
Secretary of State

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

IN RE: CROWLEY HOLDINGS, INC.
(P920000093754)

INTERROGATORIES TO CROWLEY HOLDINGS, INC.
PURSUANT TO SECTION 607.1703, FLA. STAT.

The Florida Department of State, pursuant to section 607.1703, Florida Statutes, propounds the attached interrogatories to the Florida corporate entity Crowley Holdings, Inc., to be answered within 30 days, as provided for in section 607.1703, Florida Statutes. Response to these interrogatories shall be sent to the Florida Department of State, Office of the General Counsel, 500 S. Bronough Street, Suite 100, Tallahassee, FL 32301. Failure to respond to these interrogatories or failure to answer truthfully and fully may result in administrative dissolution of the Florida corporate entity Crowley Holdings, Inc., pursuant to section 607.1420, Florida Statutes.

Dated this 30th day of July, 2021.

/s/ Jon F. Morris
Senior Attorney
Florida Department of State

INTERROGATORIES

1. On June 9, 2021, Crowley Maritime Corporation, a Delaware Corporation, affiliated with a Delaware corporate entity Crowley Holdings, Inc., filed a Statement of Fact with the Division of Corporations. (See attached Exhibit A) The Statement of Fact asserts the address of 9487 Regency Square Boulevard, Jacksonville Florida, 32225, which was included in the Articles of Incorporation by the purported Florida corporate entity "Crowley Holdings, Inc" is exclusive to Crowley Maritime Corporation. Please provide the address for the Florida corporate entity "Crowley Holdings, Inc." that filed Articles of Incorporation on November 30, 2020. (See attached Exhibit B)

RESPONSE:

2. Exhibit A also asserts the inclusion of a Mr. Robert Grune as the Vice President is incorrect. Please provide an explanation for the use of Mr. Robert Grune as the Vice President for the Florida corporate entity of Crowley Holdings, Inc. and, given the denial of such authorization, provide revised Articles of Incorporation identifying proper corporate officers.

RESPONSE:

3. Why should the Florida corporate entity Crowley Holdings, Inc., not be dissolved for providing materially false information concerning its principals and address in its Articles of Incorporation filed November 30, 2020? (Exhibit B)

RESPONSE:

4. Did John Williams, the purported filer of the Articles of Incorporation on November 30, 2020, knowingly and willfully falsify or conceal a material fact, make any false, fictitious, or fraudulent statement or representation, or make or use any false document, knowing the same to contain any false, fictitious, or fraudulent statement or entry in its filing with the Department of State?

RESPONSE:

Name:

Title:

STATE OF FLORIDA

COUNTY OF _____

BEFORE ME, the undersigned authority, personally appeared _____, who is personally known to me or produced _____ as identification and who stated under oath that the foregoing answers to interrogatories are true and correct.

SWORN TO AND SUBSCRIBED before me on this _____ day of _____, 2021.

NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the Florida Department of State's INTERROGATORIES TO CROWLEY HOLDINGS, INC. PURSUANT TO SECTION 607.1703, FLA. STAT, each numbered 1 through 4 and a copy of this Certificate of Service was sent by email to the Florida Corporate entity Crowley Holdings, Inc., at jwilliams@jhwoilcompany.com and by U.S. Mail to 5323 Millenia Lakes Blvd, Ste. 300, Orlando, FL 32839 on this 30th Day of July, 2021.

FLORIDA DEPARTMENT OF STATE



Jon F. Morris
Senior Attorney
Florida Bar No: 113037
500 S. Bronough St
Tallahassee, FL 32399
Tel: (850) 245-6515
Email: jon.morris@dos.myflorida.com

P20000093754

STATEMENT OF FACT

This Statement of Fact, dated June 9, 2021, is filed with the Florida Department of State, Division of Corporations (the "Division") to correct the corporate records of Crowley Holdings Inc., a Florida corporation (the "Corporation"). Document Number P20000093754. We request that this Statement of Fact be added to the corporate records of the Corporation as a matter of public notice.

The Division's sunbiz.org website reflects that on November 30, 2020 John Williams, as incorporator, filed Articles of Incorporation to incorporate the Corporation (the "Articles"). The Articles contain fraudulent and/or unauthorized information. First, the Articles identify "9487 REGENCY SQUARE BLVD, JACKSONVILLE, FL US 32225" as the Corporation's principal place of business and the address of the officers and incorporator of the Corporation. However, such address is exclusive to Crowley Maritime Corporation ("CMC") and such address was not, and is not, an address of the Corporation or the Corporation's officers or incorporator. While CMC is affiliated with Crowley Holdings, Inc., a Delaware corporation ("CHI"), neither CMC nor CHI have any affiliation with the Corporation. Second, the Articles identify Robert Grune ("Mr. Grune") as a Vice President of the Corporation. However, while Mr. Grune previously served as an officer of numerous subsidiaries of CHI, Mr. Grune was not, and is not, the Vice President of, or affiliated with, the Corporation and did not authorize the filing of the Articles. Finally, neither CMC nor CHI authorized the filing of the Articles.

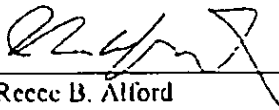
[Remainder of Page Left Blank - Signatures Follow]

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2/17/21

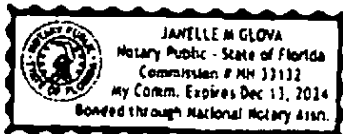
IN WITNESS WHEREOF, the undersigned has executed this Statement of Fact as of the date first above written.


CROWLEY MARITIME CORPORATION,
a Delaware corporation

By: 
Reece B. Alford
Vice President, Deputy General Counsel and
Assistant Corporate Secretary

State of Florida)
 : ss.
County of Duval)

The foregoing instrument was acknowledged before me this 9th day of June, 2021, by Reece B. Alford, as Vice President, Deputy General Counsel and Assistant Corporate Secretary of Crowley Maritime Corporation, who is personally known to me.




Notary Public, State of Florida
My commission expires:
(Notary Seal)

**Electronic Articles of Incorporation
For**

P20000093754
FILED
November 30, 2020
Sec. Of State
jgharris

CROWLEY HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CROWLEY HOLDINGS INC.

Article II

The principal place of business address:
9487 REGENCY SQUARE BLVD
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:
5323 MILLENIA LAKES BLVD
SUITE 300
ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
JOHN WILLIAMS
5323 MILLENIA LAKES BLVD
SUITE 300
ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN WILLIAMS

P20000093754
FILED
November 30, 2020
Sec. Of State
jgharris

Article VI

The name and address of the incorporator is:

JOHN WILLIAMS
9487 REGENCY SQUARE BLVD

JACKSONVILLE

Electronic Signature of Incorporator: JOHN WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN H WILLIAMS
9487 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225 US

Title: VP
ROBERT GRUNE
9487 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

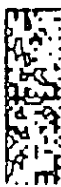


FLORIDA DEPARTMENT OF STATE
R. A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

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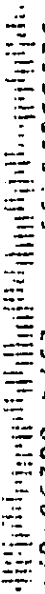
JP 32399
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Crowley Holdings, Inc.
5323 Millenia Lakes Blvd., Ste. 300
Orlando, Flori 32839

NIXIE 339 EE 1 0002/97/21

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

501 32399650499 2574-06230-07-15



Morris, Jon

From: Morris, Jon
Sent: Friday, July 30, 2021 12:13 PM
To: jwilliams@jhwoilcomany.com
Subject: Interrogatories re Crowley Holdings, Inc.
Attachments: Crowley Holdings Interrogatories.pdf

Please see the attached interrogatories regarding the filing of Articles of Incorporation for Crowley Holdings, Inc., which used the email address of jwilliams@jhwoilcompany.com as its email address for communication. If you have any questions, please do not hesitate to contact me.

Regards,

Jon F. Morris
Senior Attorney
FLORIDA DEPARTMENT OF STATE
500 South Bronough Street, Suite 100
Tallahassee, Florida 32399-0250
(p): (850) 245-6515
(f): (850) 245-6127

Morris, Jon

From: Mail Delivery Subsystem <MAILER-DAEMON@pps.reinject>
To: jwilliams@jhwoilcomany.com
Sent: Friday, July 30, 2021 12:13 PM
Subject: Undeliverable: Interrogatories re Crowley Holdings, Inc.

The attachments/links in this message have been scanned by Proofpoint.

The original message was received at Fri, 30 Jul 2021 16:13:11 GMT from m0159580.pops.net [127.0.0.1]

----- The following addresses had permanent fatal errors ----- <jwilliams@jhwoilcomany.com>
(reason: 550 Host unknown)

----- Transcript of session follows -----
550 5.1.2 <jwilliams@jhwoilcomany.com>... Host unknown (Name server: jhwoilcomany.com.: host not found)