

F00000002445

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Majestic Terminal Services, 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.

400003211224--1
-04/17/00--01116--006
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Brian D. Cella
(Name of Person)
Majestic Terminal Services, Inc.
(Firm/Company)
P.O. Box 18203
(Address)
Jacksonville, FL 32229
(City/State/Zip)

W-10563
F-2445

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

Brian D. Cella at (904) 741-4342
(Name of Person) (Area Code & Daytime Telephone Number)

Wc 5/3
00 MAY -3 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

BRIAN D. CELLA
MAJESTIC TERMINAL SERVICES, INC.
PO BOX 18203
JACKSONVILLE, FL 32229

SUBJECT: MAJESTIC TERMINAL SERVICES, INC.
Ref. Number: W00000010563

FILED
00 MAY -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for MAJESTIC TERMINAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered agent must be at a Florida street address.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00022077

**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. Majestic Terminal Services, 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. Washington 3. 91-20/8453
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 1, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 15, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 13920 Thomas Imeson AVE. STE 26, Jacksonville, FL 32218
(Principal office address)

b. P. O. Box 18203 Jacksonville, FL 32229
(Current mailing address)

8. Provide cargo services to contracted Airlines
(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: Brian D. Cella

Office Address: P.O. Box 18203 BC 13920 Thomas Imeson AVE. STE 26
Jacksonville, FL, Florida 32229 32218
(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.

Brian Cella
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian D. Cella

Address: P.O. Box 18203
Jacksonville, FL 32229

Vice Chairman: no other directors

Address: _____

Director: no other directors

Address: _____

Director: no other directors

Address: _____

B. OFFICERS

President: Brian D. Cella

Address: P.O. Box 18203
Jacksonville, FL 32229

Vice President: no other officers

Address: _____

~~Secretary:~~ no other officers

Address: _____

Treasurer: no other officers

Address: _____

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

13. Brian Cella

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

14. Brian D. Cella, President

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

FILED
DO MAY - 3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MAJESTIC TERMINAL SERVICES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 20, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

FILED
00 MAY -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date: April 5, 2000

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


SBE
Ralph Munro, Secretary of State