

FA 5000002485
Page & Jones Inc.
CUSTOMER BROKERS • SHIP AGENTS • CHB #2843
FREIGHT FORWARDERS • AIR CARGO • FMC # 1567



Mobile, Alabama 36601
334/433-1000
Telex - "PAGEJES"
T1 240 029

15, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001492033
-05/17/95--01156--003
*****70.00 *****70.00

Re: Application by Foreign Corporation for authorization
to transact business in Florida

W95-10572

Gentlemen:

Please find attached application, certification from the
State of Alabama, and our check in the amount of \$70.00
covering registration fee for subject application.

Please forward acknowledgment to the attention of the
undersigned as follows:

Page & Jones, Inc.
52 N. Jackson Street
P.O. Drawer J
Mobile, Al. 36601

Thank you for your assistance in this matter.

Very truly yours,

PAGE & JONES, INC.

[Signature]
Richard J. Oates
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 2:10
22/529

OTHER OFFICES:
BIRMINGHAM, AL HUNTSVILLE, AL JACKSON, MS PASCAGOULA, MS GULFPORT, MS
NEW ORLEANS, LA PENSACOLA, FL ATLANTA, GA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

**RICHARD J. OATES, VICE PRESIDENT
PAGE & JONES, INC.
POST OFFICE DRAWER J
MOBILE, AL 36601**

**SUBJECT: PAGE & JONES, INC.
Ref. Number: W95000010512**

We have received your document for PAGE & JONES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 095A00025435



— Established 1892 —

Page & Jones Inc.

CUSTOMS BROKERS • SHIP AGENTS • CHB #2843
FREIGHT FORWARDERS • AIR CARGO • FMC # 1587

55 N. Jackson Street
Post Office Drawer J
Mobile, Alabama 36601 U.S.A.
Phone 334/433-1446
Fax 334/433-1402
Cable — "PAJONES"
TELEX 782-078

May 19, 1995

Ms. Lee Rivers
Document Examiner
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Your file W95000010512
Florida Statute 607.1501 (2) (i)

Dear Ms. Rivers:

We are in receipt of your letter dated May 17, 1995 regarding our request to transact business in the state of Florida.

Our company exclusively transacts business in interstate commerce. Acting in the capacity as international freight forwarders & Customs brokers, all of our business is international with either the origin or destination being from foreign countries.

Accordingly, it is respectfully requested that an exemption be granted in accordance with Florida Statute 607.1501 (2) (i), as we deal solely in interstate commerce business.

Thank you in advance for your assistance in our request.

Very truly yours,

PAGE & JONES, INC.


Richard J. Gates
Vice President

OTHER OFFICES:

BIRMINGHAM, AL HUNTSVILLE, AL JACKSON, MS PASCAGOULA, MS GULFPORT, MS
NEW ORLEANS, LA PENSACOLA, FL ATLANTA, GA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Page E. Jones, 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. Alabama 3. 63-0309800
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1951 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Drawer J
Mobile, Alabama 36601
(Current mailing address)

8. To engage in and carry on the business of ship's agents, ship brokers, Customs brokers, and forwarders, and generally to engage in any business whatsoever relating to ships or shipping.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Jean L. Leonard

Office Address: 1117 Nestling Drive

Gulf Breeze, Florida, 32561
(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.

Jean L. Leonard
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 2:10

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: Rufus B. Lee

Address: 52 N. Jackson Street, Mobile, Al. 36602

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael B. Lee

Address: 52 N. Jackson St., Mobile, Al. 36602

Vice President: James T. Lee III - Richard J. Oates

Address: 52 N. Jackson Street, Mobile, Al. 36602

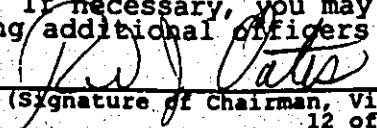
Secretary: Thomas J. Geary III

Address: 52 N. Jackson Street, Mobile, Al. 36602

Treasurer: Rufus B. Lee

Address: 52 N. Jackson Street, Mobile, Al. 36602

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

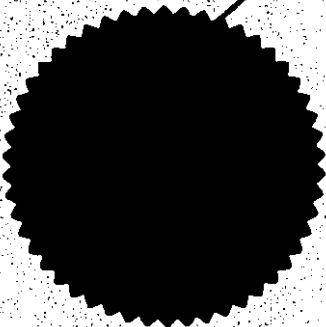
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Oates - Vice President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Page & Jones, Inc. incorporated in Mobile County, Mobile, Alabama on May 1, 1951. I further certify that the records do not disclose that said Page & Jones, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 PM 2:10



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 9, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State