

F00000001690
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Global Logistic 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.

Please return all correspondence concerning this matter to the following:

George B. Erwin, III **8008003133428-8**
(Name of Person) **-02/14/00-01005-007**
*******70.00 *****70.00**

Schmidt, Darling & Erwin
(Firm/Company)

2300 North Mayfair Road, Suite 1175
(Address)

Milwaukee, WI 53226
(City/State/Zip)

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

George B. Erwin, III at (414) 258-4300
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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

February 21, 2000

GEORGE B. ERWIN, III
SCHMIDT DARLING & ERWIN
2300 NORTH MAYFAIR ROAD SUITE 1175
MILWAUKEE, WI 53226

SUBJECT: GLOBAL LOGISTIC SERVICES, INC.
Ref. Number: W00000004632

We have received your document for GLOBAL LOGISTIC SERVICES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 700A00009067

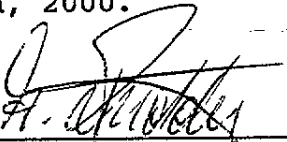
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**UNANIMOUS CONSENT RESOLUTION OF THE
BOARD OF DIRECTORS OF GLOBAL LOGISTIC SERVICES, INC.**

The undersigned, constituting all of the directors of Global Logistic Services, Inc., in lieu of holding a formal meeting, herewith waive notice of meeting, and pursuant to Wisconsin Statute Section 180.0821 unanimously resolve as follows:

RESOLVED, the name of the corporation authorized to do business in the State of Florida shall be Global Logistic Services, Inc. d/b/a Global Logistic Services/Southern Region, Inc.

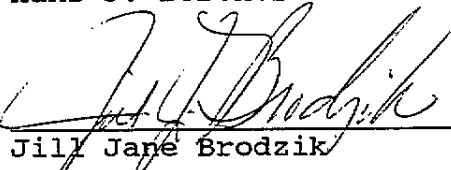
Dated this 9th day of March, 2000.



Armin Alfred Ruddies



Hans J. Borchert



Jill Jane Brodzik

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TALLAHASSEE, FLORIDA

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

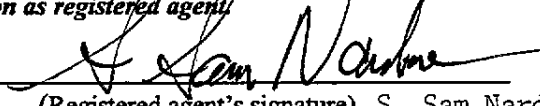
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Global Logistic 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. Wisconsin 3. 58-2393138
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None currently
(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. 4915 South Howell Avenue, Milwaukee, WI 53207
(Principal office address)
b. 4915 South Howell Avenue, Milwaukee, WI 53207
(Current mailing address)
8. Freight Broker
(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: S. Sam Nardone
Office Address: 1505 North Hwy. A1A, Royal Palm #204
Indianalantic, Florida 32903
(Zip code)

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TALLAHASSEE, FLORIDA

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) S. Sam Nardone

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: Armin Alfred Ruddies

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Vice Chairman: Hans J. Borchert

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Director: Jill Jane Brodzik

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Director: _____

Address: _____

B. OFFICERS

President: Armin Alfred Ruddies

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Vice President: Hans J. Borchert

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Secretary: Jill Jane Brodzik

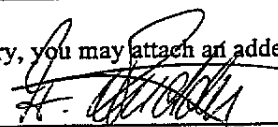
Address: 4915 South Howell Avenue
Milwaukee, WI 53207

Treasurer: Armin Alfred Ruddies

Address: 4915 South Howell Avenue
Milwaukee, WI 53207

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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. Armin Alfred Ruddies, President
(Typed or printed name and capacity of person signing application)

DOM NEW
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Acting Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

GLOBAL LOGISTIC SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 28, 1999.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on February 2, 2000.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Acting Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.