

FO2000000770 5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HyBrid Logistics, 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:

Richard F. Fink

(Name of Person)

HyBrid Logistics, Inc.

(Firm/Company)

1410 SW Marlow Ave

(Address)

Portland, OR 97225

(City/State and Zip code)

For further information concerning this matter, please call:

300004830589--1
-01/28/02--01049--019
*****78.75 *****78.75

Richard F. Fink
(Name of Person)

at (503) 297-0119
(Area Code & Daytime Telephone Number)

W02-2799

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

FILED
02 FEB 13 PM 7:18
TALLAHASSEE, FL 32314
SECRETARY OF STATE

Ymch
2/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

RICHARD F. FINK
1410 SW MARLOW AVE.
PORTLAND, OR 97225

SUBJECT: HYBRID LOGISTICS, INC.
Ref. Number: W02000002799

We have received your document for HYBRID LOGISTICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00005937

02 FEB 13 PM 7:58
STATE
TALLAHASSEE, FLORIDA

FILED

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

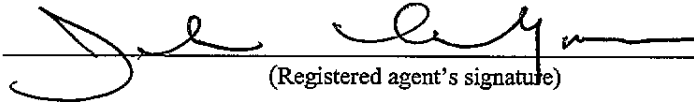
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HyBrid Logistics, 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. Nevada 3. 93-1330178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 6, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(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. 1410 SW Marlow Ave Portland, OR 97225
(Principal office address)
1410 SW Marlow Ave Portland, OR 97225
(Current mailing address)
8. Transportation Logistics
(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: John Caliguire
Office Address: 3498 Citation Drive
Green Cove Springs, Florida 32043
(City) (Zip code)

FILED
02 FEB 13 PM 7:58
SECRETARY OF STATE
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)

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: Robert H. Thompson

Address: 1410 SW Marlow Ave
Portland, OR 97225

Vice Chairman: Edward L. Kropp III

Address: 1410 SW Marlow Ave
Portland, OR 97225

Director: Richard F. Fink

Address: 1410 SW Marlow Ave
Portland, OR 97225

Director: _____

Address: _____

B. OFFICERS

President: Robert H. Thompson

Address: 1410 SW Marlow Ave
Portland, OR 97225

Vice President: Edward L. Kropp III

Address: 1410 SW Marlow Ave
Portland, OR 97225


Secretary: Treasurer Richard F. Fink

Address: 1410 SW Marlow Ave Portland, OR 97225

Treasurer: _____

Address: _____

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 F. Fink Secty/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
02 FEB 13 PM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **HYBRID LOGISTICS, INC.**, did on **November 6, 2001**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

The seal of the State of Nevada is a circular emblem. The outer ring contains the text "THE GREAT SEAL OF THE STATE OF NEVADA" at the top and "1864" at the bottom. The inner circle features a landscape with a mountain range, a river, and a sunburst. The word "NEVADA" is prominently displayed across the center of the seal.

Stan Heller

DEAN HELLER
Secretary of State

By

Naturschönheiten

Certification Clerk

FILED
02 FEB 13 PM 7:58
SECRET/STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-21-2008 BY 60322
UCBAW