

**F0200000025/8**

INTERNATIONAL LOGISTICS

TO: Registration Section  
Division of Corporations

FILED  
2002 MAY 17 AM 8:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL LOGISTICS  
(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:

H. CHRISTOHER MOSS  
(Name of Person) **600005390726--1**  
INFINITE PARTNERSHIPS INC  
(Firm/Company) **-04/30/02--01029--006**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

308 N. PITT STREET  
(Address)

ALEXANDRIA, VA. 22314  
(City/State and Zip code)

For further information concerning this matter, please call:

H. CHRISTOPHER MOSS at 7035485410  
(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

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

W02-12949  
J. BRYAN MAY 6 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 2002

H. CHRISTOPHER MOSS  
308 N. PITT ST.  
ALEXANDRIA, VA 22314

SUBJECT: INTERNATIONAL LOGISTICS, INC.  
Ref. Number: W02000012949

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TALLAHASSEE, FLORIDA

We have received your document for INTERNATIONAL LOGISTICS, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 602A00028302

LAW OFFICES

**H. CHRISTOPHER MOSS, CPA**

A Division of Infinite Partnerships, Inc.

308 N. PITT STREET  
ALEXANDRIA, VIRGINIA 22314

Attorney At Law (DC, VA)  
Certified Public Accountant (DC, VA, SC)

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**BOARD OF DIRECTORS RESOLUTION**  
OF International Logistics, Inc., A Virginia Corporation

The Board of Directors of International Logistics, Inc. a Virginia Corporation met by teleconference on May 13, 2002 at 4:30PM EST for a special Board of Directors meeting for the sole purpose of electing a trade name to do business under in the state of Florida, being that the legal name of the corporation International Logistics, Inc was at this time not available for doing business within the state of Florida. By motion duly made and seconded, it was therefore proposed to trade in Florida under the name of International Logistics Management, Inc. After a brief discussion the motion was unanimously passed as follows:

*International Logistics Inc, a Virginia Corporation, is hereby authorized to do business in Florida under the name of International Logistics Management Inc with all the rights and privileges afforded a domestic corporation in the state.*

A handwritten signature in black ink, appearing to read "H. Christopher Moss", is written over a horizontal line. The signature is stylized with a large, looped initial "H".

Approved and certified by: H. Christopher Moss, Recording Secretary to the Board this 13<sup>th</sup> day of May 2002.

# 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.

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TALLAHASSEE, FLORIDA

1. INTERNATIONAL 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. VIRGINIA  
(State or country under the law of which it is incorporated)
3. 04-3626173  
(FEI number, if applicable)
4. 3/26/02  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 2636 W. GRAND RESERVE CT, SUITE 935, CLEARWATER, FL 33759  
(Principal office address)
- SAME  
(Current mailing address)
8. GOVERNMENT PURCHASING AND CONTRACTING  
(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: DAVE GOODMAN  
Office Address: 2636 W. GRAND RESERVE CT  
CLEARWATER FL, Florida 33759  
(City) (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.*

DAVE GOODMAN by H. Christopher Moss attorney in fact  
(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: DAVE GOODMANAddress: 2636 W. GRAND RESERVE CT, SUITE 935  
CLEARWATER, FL 33759Vice Chairman: SAME

Address: \_\_\_\_\_

Director: SAME

Address: \_\_\_\_\_

Director: SAME

Address: \_\_\_\_\_

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## B. OFFICERS

President: DAVE GOODMANAddress: SAMEVice President: SAME

Address: \_\_\_\_\_

Secretary: SAME

Address: \_\_\_\_\_

Treasurer: SAME

Address: \_\_\_\_\_

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

13. DAVE GOODMAN BY H. CHRISTOPHER MOSS ATTORNEY IN FACT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. DAVE GOODMAN

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

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond, April 1, 2002*

*This is to Certify that the certificate of incorporation of*

**International Logistics, Inc.**

*was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: April 1, 2002*



*State Corporation Commission*

*Attest:*

*Joel H. Beck*

*Clerk of the Commission*