

FD7000003995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

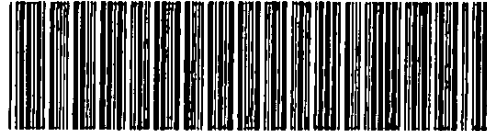
Certificates of Status _____

Special Instructions to Filing Officer:

Received a call from
Geoffrey Martin. Needed
to be added as President.
He signed as president &
I added the information
on the application

dec 8/16

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-8-8



Global Resource Management, LLC

Market Research & Consulting

July 27, 2007

**To: New Filing Section
Division of Corporations**

Subject: Global Resource Management, Inc.

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:

**Geoffrey Martin
Global Resource Management, Inc.
557 Manayunk Rd.
Bala Cynwyd, PA 19004**

For further information concerning this matter, please call **Geoffrey Martin at 215-508-2590 or 267-716-8057.**

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:
\$70.00 Filing Fee

Sincerely,

**Geoffrey Martin
President & CEO**

**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 Resource Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 41-2061694
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 23, 2002 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 557 Manayunk Rd - Bala Cynwyd, PA 19004
(Principal office address)

557 Manayunk Rd - Bala Cynwyd, PA 19004
(Current mailing address)

8. Application for a permit for work at Miami International Airport.
(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 NOT acceptable)

Name: Kelsey Vaughan

Office Address: 9621 Fontainebleau Blvd., Suite 110

Miami, Florida 33172
(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.

Kelsey R. Vaughan
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Geoffrey Martin 2007 AUG -8 PM 4:08

Address: 557 Manayunk Rd.
Bala Cynwyd, PA 19004 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Geoffrey Martin

Address: 557 Manayunk

Bala Cynwyd, PA 19004

Vice President: Larry Johnson

Address: 1363 Bellsmith Drive

Roswell, GA 30076

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Geoffrey Martin, President + CEO.

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 23, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GLOBAL RESOURCE MANAGEMENT, INC.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth