

To: FL Dept. of State  
Subject: 010001.174848

Division of Corporations

From: Katie Wons

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## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Karen@fortetla.com

### FOREIGN PROFIT/NONPROFIT CORPORATION FORTE TRANSPORTATION LOGISTICS CORPORATION

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TALLAHASSEE, FLORIDA

To: FL Dept. of State  
Subject: 010001.114848

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SECRETARY OF STATE  
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. FORTE TRANSPORTATION LOGISTICS CORPORATION  
(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. WASHINGTON 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 18, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 301 - 54th Avenue East, Suite 200 Fife, WA 98424  
(Principal office address)

301 - 54th Avenue East, Suite 200 Fife, WA 98424  
(Current mailing address)

Transportation consulting and logistics

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.*

Misty-Dawn Riley  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Bruce Buchanan

Address: 301 - 54th Avenue East, Suite 200, Fife, WA 98424

Director: \_\_\_\_\_

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

B. OFFICERS

President: Bruce Buchanan

Address: 301 - 54th Avenue East, Suite 200 Fife, WA 98424

Vice President: N/A

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

Secretary: Bruce Buchanan

Address: 301 - 54th Avenue East, Suite 200, Fife, WA 98424

Treasurer: Bruce Buchanan

Address: 301 - 54th Avenue East, Suite 200, Fife, WA 98424

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. Bruce Buchanan

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**FORTE TRANSPORTATION LOGISTICS CORPORATION**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/18/1993.

I FURTHER CERTIFY that as of the date of this certificate, FORTE TRANSPORTATION LOGISTICS CORPORATION remains active and has complied with the filing requirements of this office.

Date: November 16, 2009

UBI: 601-506-147



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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