

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TOTAL MILITARY MANAGEMENT INC D/B/A TMMI LOGISTICS,

Certificate of Status	0
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Corporate Filing FEB-8 2010

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO DO BUSINESS IN FLORIDA

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

1. Total Military Management, Inc.

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

TMMI Logistics, Inc.

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-1784920

(FEI number, if applicable)

4. January 28, 2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9301 Old Kings Road South, Jacksonville, FL 32257

(Principal office address)

9301 Old Kings Road South, Jacksonville, FL 32257

(Current mailing address)

8. Managing the domestic & international relocation of U.S. military households

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 

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

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A. DIRECTORSChairman: Christopher G. HanssensSECRETARY OF STATE
TALLAHASSEE, FLORIDAAddress: 3420 Bell Atlantic Tower, 1717 Arch St.Philadelphia, Pennsylvania 19103

Vice Chairman:

Address:

Director: Jonathan ChouAddress: 3420 Bell Atlantic Tower, 1717 Arch St.Philadelphia, Pennsylvania 19103

Director:

Address:

B. OFFICERS

President:

Address:

Vice President: & Chairman Christopher G. HanssensAddress: 3420 Bell Atlantic Tower, 1717 Arch St., Philadelphia, Pennsylvania 19103Secretary: & Vice President Jonathan ChouAddress: 3420 Bell Atlantic Tower, 1717 Arch St., Philadelphia, Pennsylvania 19103

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. Christopher G. Hanssens, Chairman and Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOTAL MILITARY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2010.

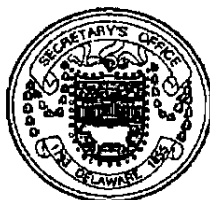
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOTAL MILITARY MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4782325 8300

100113779

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7800693

DATE: 02-05-10