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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : 120090000081
Phone : (509) 768-2249
Fax Number : (866) 543-4731

****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
GLOBAL RELIEF LOGISTICS, INC.**

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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 RELIEF LOGISTICS, 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. **VIRGINIA**

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

3. **27-4537588**

(FEI number, if applicable)

4. **OCTOBER 14, 2010**

(Date of incorporation)

5. **PERPETUAL**

(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. **6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044**

(Principal office address)

138 PALM COAST PARKWAY NE, #108, PALM COAST, FL 32137-8241

(Current mailing address)

8. **ANY LAWFUL PURPOSE**

(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: **NORTHWEST REGISTERED AGENT, LLC.**

Office Address: **3111 W. DR. MLK BLVD, STE 100-B180**

TAMPA

(City)

Florida 33607

(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.



DAN KEEN - MANAGER

(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:

A. DIRECTORS

Chairman: BRETT C. ZULCH

Address: 6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044

Vice Chairman: _____

Address: _____

Director: SUZANNE H. BROOKS

Address: 6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044

Director: MICHAEL P. BROOKS

Address: 14 PROMENADE PLACE, PALM COAST, FL 32164

B. OFFICERS

President: BRETT C. ZULCH

Address: 6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044

Vice President: MICHAEL P. BROOKS

Address: 14 PROMENADE PLACE, PALM COAST, FL 32164

14 PROMENADE PLACE, PALM COAST, FL 32164

Secretary: SUZANNE H. BROOKS

Address: 6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044

Treasurer: SUZANNE H. BROOKS

Address: 6001 ARLINGTON BLVD, SUITE 420, FALLS CHURCH, VA 22044

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

13. Suzanne H. Brooks

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

14. SUZANNE H. BROOKS, SECRETARY

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Global Relief Logistics, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 14, 2010.

Nothing more is hereby certified.

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STATE CORPORATION COMMISSION
RICHMOND, VA



*Signed and Sealed at Richmond on this Date:
April 5, 2011*

Joel H. Peck
Joel H. Peck, Clerk of the Commission