

W1109974401

Office Use Only

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Denali Sourcing Services, Inc.
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," or "Certificate of Good Standing" 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:

Linda Center
Name of Person
Denali Sourcing Services, Inc.
Firm/Company
PO Box 11228
Address
Truckee, CA 96162
City/State and Zip code
lcenter@denaliusa.com
E-mail address: (to be used for future annual report notification)

FILED
11 SEP 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Center at (530) 414-6041
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 SEP 14 PM 1:29
DIVISION OF CORPORATIONS

August 25, 2011

LINDA CENTER
PO BOX 11228
TRUCKEE, CA 96162

SUBJECT: DENALI SOURCING SERVICES, INC.
Ref Number: W11000044401

We have received your document for DENALI SOURCING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 911A00019960

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. Denali Sourcing Services, 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. California 3. 26-3816679
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10900 NE 4th St, Ste 908 Bellevue, WA 98004
(Principal office address)

P.O. Box 11228, Truckee, CA 96162
(Current mailing address)

8. General Management Consulting Services
(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: Dawn Evans
Office Address: 6 North 2nd St, Ste 202
Fernandina Beach, FL, Florida 32034
(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.

Dawn Evans
(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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11 SEP 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alpar Kamber

Address: 541 29th St, Unit 2 San Francisco, CA 94131

Vice Chairman: John Evans

Address: 6 W. 2nd St, Ste 202, Fernandina Beach, FL 32034

Director: Don Dougherty

Address: 110 W. 3rd St #307, Columbus, OH 43215

Director: Dawn Evans

Address: 6 W. 2nd St, Ste. 202, Fernandina Beach, FL 32034

B. OFFICERS

President: Alpar Kamber

Address: 541 29th St, Unit 2 San Francisco, CA 94131

Vice President: John Evans

Address: 6 W. 2nd Street, Ste 202, Fernandina Beach, FL 32034

Secretary: Don Dougherty

Address: 110 W. 3rd St, #307, Columbus, OH 43215

Treasurer: Dawn Evans

Address: 6 W. 2nd St, Ste 202, Fernandina Beach, FL 32034

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

13. Dawn Evans

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dawn Evans

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

FILED
11 SEP 14 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DENALI SOURCING SERVICES, INC.

FILE NUMBER: C3164918
FORMATION DATE: 10/14/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 04, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

SDW