

F13000002603

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(Address)

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W13-31548  
637



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2013

MIKE HARPER  
405 114TH AVE SE 3RD FL  
BELLEVUE, WA 98004

SUBJECT: RADIANT GLOBAL LOGISTICS, INC.  
Ref. Number: W13000031588

We have received your document for RADIANT GLOBAL LOGISTICS, INC. and your check(s) totaling \$87.50. 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 the corrected original and one copy of 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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 113A00013713

## COVER LETTER

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

**SUBJECT:** Radiant Global Logistics, 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:

Mike Harper  
Name of Person  
Radiant Global Logistics, Inc.  
Firm/Company  
405 114TH AVENUE SE, Third FL  
Address  
Bellevue, WA 98004  
City/State and Zip code  
mharper@radiantdelivers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Haneel or Mike at ( 425 ) 462-1094  
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

**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. Radiant Global 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. WA 3. 75-1548752  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/1987 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. 405 114TH AVENUE SE, Third FL., Bellevue, WA 98004  
(Principal office address)

same

(Current mailing address)

8. Freight Forwarding  
(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: CT Corporation

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.*

C T Corporation System

By: [Signature] Nancy Lydon, Asst. Secretary  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Bohn H. Crain

Address: 405 114TH Avenue SE, Third FL

Bellevue, WA 98004

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

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

**B. OFFICERS**

President: Bohn H. Crain

Address: 405 114TH Avenue SE, Third FL

Bellevue, WA 98004

~~Vice President~~ Michael von Loesch

Address: 405 114TH Avenue SE, Third FL

Bellevue, WA 98004

Secretary: Todd Macomber

Address: 405 114TH Avenue SE, Third FL, Bellevue WA 98004

Treasurer: Todd Macomber

Address: 405 114TH Avenue SE, Third FL, Bellevue WA 98004

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

13. Bohn H. Crain

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. Bohn H. Crain - Director, President

(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, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**RADIANT GLOBAL LOGISTICS, INC.**

**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 4/28/1987.

**I FURTHER CERTIFY** that as of the date of this certificate, RADIANT GLOBAL  
LOGISTICS, INC. remains active and has complied with the filing requirements of this office.

Date: April 12, 2013

UBI: 601-022-223



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



Kim Wyman, Secretary of State

13 JUN 16 AM 11:36  
CLERK  
SEAL OF THE STATE OF WASHINGTON  
FILED OFFICE OF THE SECRETARY OF STATE  
OLYMPIA, WASHINGTON