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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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17 JUN 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
JADE LOGISTICS CORPORATION (USA)**

Certificate of Status	0
Certified Copy	1
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RECEIVED
2017 JUN 19 AM 10:00
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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.

Jade Logistics Corporation (USA)

1. Jade Logistics Corporation (USA)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd." or "Corp.,")
2. Virginia
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. December 17, 2015
(State or country under the law of which it is incorporated)
4. December 17, 2015
(Date of incorporation)
5.
(FBI number, if applicable)
6. 10151 Deerwood Park Boulevard, Building 200, Suite 250, Jacksonville, FL 32256
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7.
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Capitol Corporate Services, Inc.

Name:

155 Office Plaza Drive, Suite A

Office Address:

Tallahassee

32301

(City)

Florida
(Zip code)

9. 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.

Kim Tadlock, Asst Sec on behalf of
Capitol Corporate Services, Inc.

Kim Tadlock

(Registered agent's signature)

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

A. DIRECTORS

Chairman: David Wallace Lindsay
 10151 Deerwood Park Boulevard, Building 200, Suite 250
 Address: Jacksonville, FL 32256

Vice Chairman:
 Address:

Director:
 Address:

Director:
 Address:

B. OFFICERS


President: David Wallace Lindsay
 10151 Deerwood Park Boulevard, Building 200, Suite 250
 Address: Jacksonville, FL 32256

Vice President:
 Address:

Secretary: David Wallace Lindsay
 10151 Deerwood Park Boulevard, Building 200, Suite 250
 Address: Jacksonville, FL 32256

Treasurer:
 Address:

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

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

David Wallace Lindsay, President

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

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 TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Jade Logistics Corporation (USA) is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 17, 2015;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date,
June 19, 2017

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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TALLAHASSEE, FLORIDA