

FI17000003506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

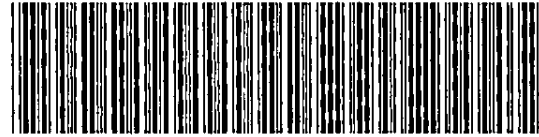
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

let msg 8/7

W17-50566 Not Avail, CWO
ADDRESS

Office Use Only



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06/14/17--01009--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -7 AM 10:52

M. MILLIGAN

AUG 07 2017

Food by Rail Logistics Holdings, Inc.
Food by Rail Logistics LLC
10145 Blazed Tree Court
Orlando, Florida 32821-8272
marc1943@gate.net 407.264.9726

August 7, 2017

Ms. Michelle Milligan
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
michelle.milligan@dos.myflorida.com

RE: Food by Rail Logistics Holdings, Inc. and Food by Rail Logistics LLC

Dear Ms. Milligan:

Food by Rail Logistics Holdings, Inc. registered in the State of Delaware and Food by Rail Logistics Holdings LLC initially registered in the State of Florida are the same company, primarily owned by me, and share the same address and contact information as shown in the heading. The address is my residence office. Food by Rail Logistics LLC and Food by Rail Facilities LLC, registered in Florida are subsidiaries of Inc. registered in Delaware.

Thank you for your inquiry.

Sincerely,

A handwritten signature in black ink, appearing to read 'MK Kostolich', with a long horizontal flourish extending to the right.

Marcus S. Kostolich
Founder, President and CEO

Food by Rail Logistics Holdings, Inc.
Post Office Box 692226
Orlando, Florida 32869-2226
marc1943@gate.net 407.264.9726

June 24, 2017

Ms. Karen A. Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

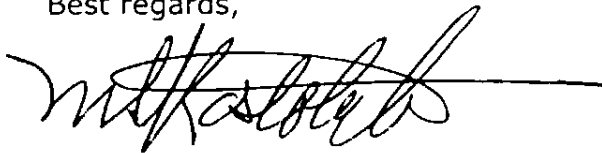
RE: Letter # 717A00012294, Reference # W17000050566

Dear Ms. Saly:

Attached is the corrected copy of the "Application By Foreign Corporation....." I have

Also enclosed a copy of the letter from the State of Delaware, Secretary of State, Division of Corporations attesting that Food by Rail Logistics Holdings, Inc. has been registered in the State of Delaware. Food by Rail Logistics Holdings LLC in Florida is a subsidiary function of the holding company.

Best regards,



Marcus S. Kostolich
President and Chief Executive Officer

RECEIVED
2017 JUN 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Food by Rail Logistics Holdings, 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:

Marcus S. Kostolich

Name of Person

Food by Rail Logistics Holdings, Inc.

Firm/Company

P.O. Box 692226

Address

Orlando, Florida 32869-2226

City/State and Zip code

marc1943@gate.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcus S. Kostolich

at (407) 264.9726

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

June 30, 2017

MARCUS S. KOSTOLICH
FOOD BY RAIL LOGISTICS HOLDINGS, INC.
P.O. BOX 692226
ORLANDO, FL 32869-2226

SUBJECT: FOOD BY RAIL LOGISTICS HOLDINGS, INC.
Ref. Number: W17000050566

We have received your document for FOOD BY RAIL LOGISTICS HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 217A00013365

RECEIVED
2017 AUG -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2017

MARCUS S. KOSTOLICH
FOOD BY RAIL LOGISTICS HOLDINGS, INC.
P.O. BOX 692226
ORLANDO, FL 32869-2226

SUBJECT: FOOD BY RAIL LOGISTICS HOLDINGS, INC. .
Ref. Number: W17000050566

We have received your document for FOOD BY RAIL LOGISTICS HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L16000211162 "FOOD BY RAIL LOGISTICS HOLDINGS LLC".

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 717A00012294

**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. Food by Rail Logistics Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Food by Rail Logistics Holdings Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware, United States of America 3. 82-1613255
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 5, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 10145 Blazed Tree Court, Orlando, Florida 32821-8272
(Principal office address)

P.O. Box 692226, Orlando, Florida 32869-2226
(Current mailing address, if different)

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

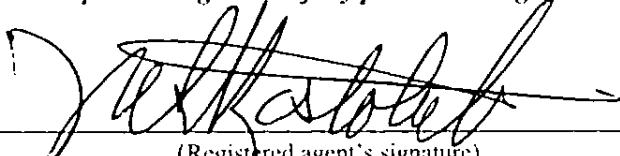
Name: Marcus S. Kostolich

Office Address: 10145 Blazed Tree Court

Orlando, Florida 32821-8272
(City) (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.


(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.

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
17 AUG - 7 AM 10: 52

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

A. DIRECTORS

Chairman: Marcus S. Kostolich

Address: 10145 Blazed Tree Court
Orlando, Florida 32821-8272

Vice Chairman: _____

Address: _____

Director: Clifford Henry

Address: 130 Seaspray Lane
Vero Beach, Florida 32963

Director: Thomas R. Gehl

Address: 740 No. 161st Street
Omaha, Nebraska 68118-2214

B. OFFICERS

President: Marcus S. Kostolich

Address: 10145 Blazed Tree Court
Orlando, Florida 32821-8272

Vice President: Ralph P. Perrino, Executive Vice President, Chief Financial Officer

Address: 14220 Lord Barclay Drive
Orlando, Florida 32837

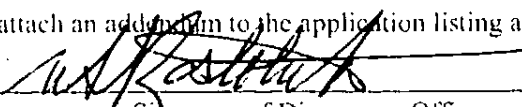
Secretary: Kevin R. McKinney, Executive Vice President, Chief Operating Officer

Address: 1265 Monticello Drive, Pinehurst, N.C. 28374

Treasurer: Ralph P. Perrino

Address: Same as above.

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.

13. MARCUS S. KOSTOLICH
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATIONS
17 AUG - 7 AM 10:52

Delaware

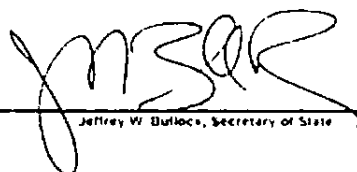
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FOOD BY RAIL LOGISTICS HOLDINGS, 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 TWENTY-SIXTH DAY OF JULY,
A.D. 2017.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
17 AUG -7 AM 10:52




Jeffrey W. Bullock, Secretary of State

6429780 8300

SR# 20175293516

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

Authentication: 202954780

Date: 07-26-17