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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

FEB 12 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warfighter Focused 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:

Donald B. Hallows, Esq

Name of Person

Hallows & Ebbeskotte, LLC

Firm/Company

6100 East Main Street, Ste. 108

Address

Columbus, Ohio 43213

City/State and Zip code

Don@theHELawfirm.com

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

For further information concerning this matter, please call:

Donald Hallows

Name of Person

at (614) 759-4603

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

**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. Warfighter Focused Logistics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Warfighter Focused Supply & Logistics, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. February 12, 2013 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3894 Worthington Rd., Galena, OH 43021
(Principal office address)

(Current mailing address, if different)

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

Name: Valerie Hammond

Office Address: 3720 N.W. 16th Street, Lauderhill,

Lauderhill, Florida 33311
(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.

Valerie Hammond
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Darrell Kem, Temporary Chairman

Address: 3894 Worthington Rd., Galena, OH 43021

Vice Chairman: _____

Address: _____

Director: Morgan Kem

Address: 3894 Worthington Rd., Galena, OH 43021

Director: Valerie Hammond

Address: PO Box 444, Mims FL 32754

B. OFFICERS

President: Morgan Kem

Address: 3894 Worthington Rd., Galena, OH 43021

Vice President: Valerie Hammond

Address: PO Box 444, Mims FL 32754

Secretary: Valerie Hammond

Address: PO Box 444, Mims FL 32754

Treasurer: _____

Address: _____

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

12. Donald B. Hallows, Secretary
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. Darrell Kem, Chief Executive Officer

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

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STATE OF FLORIDA
TALLAHASSEE

Addendum to List of Officers of:

Warfighters Focused Logistics Inc.

1. Chief Executive Officer, Darrel Kem, 3894 Worthington Rd., Galena, OH 43021.

2. Acting Secretary, Donald B. Hallows, 6100 East Main Street, Ste 108,
Columbus, Ohio 43213.

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SEAL OF THE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WARFIGHTER FOCUSED LOGISTICS INC., an Ohio corporation, Charter No. 2173432, having its principal location in Galena, County of Delaware, was incorporated on February 12, 2013 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of February, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201803801990