

# F24000000803

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SECRETARY OF STATE  
TALLAHASSEE, FL

2024 JAN 23 AM 10:20

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIZ CHOICE LAST MILE LOGISTICS PURCHASING GROUP, 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:

Chuck Markus

Name of Person

Westmont Associate, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

chuck@westmontlaw.com

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

For further information concerning this matter, please call:

ChuckMarkus

at ( 856 ) 216-0220

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. BIZ CHOICE LAST MILE LOGISTICS PURCHASING GROUP, 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. Delaware 3. 61-1658280  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/2023 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. 180 River Road 2nd Floor Summit, NJ 07901  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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TALLAHASSEE, FL

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Melissa Bunting

Melissa Bunting - Assistant VP

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

# A. DIRECTORS

☐ Chairman Name: Christopher Treanor  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☐ Director  
☒ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Maryellen Dolan  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other COO ☐ Other

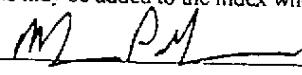
☐ Chairman Name: Matthew Pinkham  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☐ Director  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other Chief Legal Officer ☐ Other

☐ Chairman Name: Clayton Cavell  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☐ Director  
☐ President  
☒ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: John M. Albright  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Troy Angers  
☐ Vice Chairman Address: 180 River Road 2nd Floor  
Summit, NJ 07901  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Matthew E. Pinkham, Chief Legal Officer & Vice President  
(Typed or printed name and capacity of person signing application)

BIZ CHOICE LAST MILE LOGISTICS PURCHASING GROUP, INC.

Officers and Directors

Christopher Treanor - President - 180 River Road 2nd Floor Summit, NJ 07901

Maryellen Dolan - Chief Operating Officer - 180 River Road 2nd Floor Summit, NJ 07901

Matthew Pinkham - Chief Legal Officer & Vice President - 180 River Road 2nd Floor Summit, NJ 07901

Clayton Cavell - Vice President - 180 River Road 2nd Floor Summit, NJ 07901

John M. Albright – Director - 180 River Road 2nd Floor Summit, NJ 07901

Troy Angers – Director - 180 River Road 2nd Floor Summit, NJ 07901

Kenneth S. De Vries – Director - 180 River Road 2nd Floor Summit, NJ 07901

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BIZ CHOICE LAST MILE LOGISTICS  
PURCHASING GROUP, 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-NINTH DAY OF DECEMBER, A.D. 2023.



2507316 8300

SR# 20234352015

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204935030

Date: 12-29-23