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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 07 2016

Warren  
S. MASON

# UNDERWOOD & ROBERTS, PLLC

## ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

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Δ Licensed in NC only

¶ Licensed in FL & GA only

# Licensed in CA & NV only

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### Research Triangle Office

3110 Edwards Mill Road, Suite 100

Raleigh, NC 27612

Tel: (919) 664-8803

Fax: (919) 664-8975

### Florida Office

5728 Major Blvd, Suite 550

Orlando, FL 32819

Tel: (407) 354-3420

Fax: (407) 354-3840

### Southern California/Nevada Office

7251 West Lake Mead Blvd, Suite 530

Las Vegas, NV 89128

Tel: (702) 699-7333

Fax: (702) 699-7377

### Kentucky Office

175 E. Main St, Suite 200

Lexington, KY 40507

Tel: (866) 343-7874

June 2, 2016

Florida Department of State  
Registration Section/Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: IMPACT FULFILLMENT SERVICES, LLC

Dear Sir/Madam:

Enclosed is the following to Foreign Qualify the above entity in the state of Florida

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Delaware Certificate of Existence
- Check in the amount of \$125 to file the document

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cook

[acook@rlulaw.com](mailto:acook@rlulaw.com)

3110 Edwards Mill Road, Suite 100

Raleigh, NC 27612

Tel: 919-664-8803 or 866-343-7874

Fax: 919-664-8975

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: IMPACT FULFILLMENT SERVICES, LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
ANDREA COOK

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
UNDERWOOD & ROBERTS, PLLC

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
3110 EDWARDS MILL ROAD, SUITE 100

\_\_\_\_\_  
Address

\_\_\_\_\_  
RALEIGH, NC 27612

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
ACOOK@RLULAW.COM

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

For further information concerning this matter, please call:

\_\_\_\_\_  
ANDREA COOK

\_\_\_\_\_  
919

\_\_\_\_\_  
664-8803

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IMPACT FULFILLMENT SERVICES, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 04/01/2016

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1601 ANTHONY ROAD

BURLINGTON, NC 27216

(Street Address of Principal Office)

6. 1601 ANTHONY ROAD

BURLINGTON, NC 27216

(Mailing Address)

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

Name: UNDERWOOD & ROBERTS, PLLC

Office Address: 5728 MAJOR BLVD., SUITE 550

ORLANDO

(City)

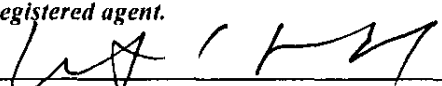
, Florida

32819

(Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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)


8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

JOHN T. PORTERFIELD, MANAGER

1601 ANTHONY RD.

BURLINGTON, NC 27216

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

JOHN T. PORTERFIELD

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPACT FULFILLMENT SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2016.



5946425 8300

SR# 20163235055

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202322622

Date: 05-16-16