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02/09/2018 15:08 3058573000
Division of Corporations

SPIEGEL AND UTRERA

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000048252 3)))



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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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FEB 09 2018

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
CORNERSTONE FUNDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
18 FEB -9 AM 8:01
TALLAHASSEE FLORIDA

J. LEC
FEB 12

Electronic Filing Menu

Corporate Filing Menu

Help

H18000048252 3**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. CORNERSTONE FUNDING LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-2243889
(FEI number, if applicable)

4. UPON FILING

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

5. 6501 Congress Avenue(Street Address of Principal Office)Suite 140Boca Raton, FL 334876. 6501 Congress Avenue(Mailing Address)Suite 140Boca Raton, FL 334877. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: SPIEGEL & UTRERA, P.A.Office Address: 1840 SW 22nd Street, 4th FloorMiami(City), Florida 33145(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.

By: *Natalia Utrera* NATALIA UTRERA, Vice-President
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Operating Manager</u>	<u>John Butler</u> <u>6501 Congress Ave., Ste. 140</u> <u>Boca Raton, FL 33487</u>		

(Use attachments if necessary)

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)

10. 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 Butler
 Signature of an authorized person

John Butler
 Typed or printed name of signor

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CORNERSTONE FUNDING 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 SIXTH DAY OF FEBRUARY, A.D. 2018.

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SR# 20180759957

You may verify this certificate online at 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: 202103557

Date: 02-06-18

FI8000000701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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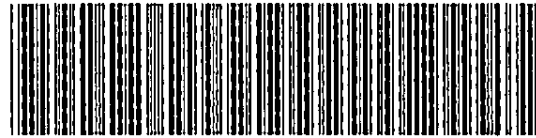
(Business Entity Name)

(Document Number)

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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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. February 12, 2013

(Date of incorporation)

5. _____

(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

(City)

, Florida 33311

(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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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. Halliwell, 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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TALLAHASSEE, FLORIDA

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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2018 FEB - 8 PM 4:12

SECRETARY OF STATE
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.

FILED
2018 FEB - 8 P 4: 12
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