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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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 PROFIT/NONPROFIT CORPORATION DM Logistics, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2021 NOV 30 AM 11:27

CALL ASSISTANCE

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

DM Logistics, Inc. of Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 05/25/2005 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)

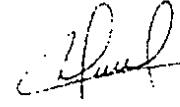
7. 201 St. Charles Avenue, Suite 2300, Mail Stop J, New Orleans, LA 70170
(Principal office street address)

1000 Darden Center Drive, Orlando, FL 32837
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip code)

2021 NOV 30 PM 4:22
DEPARTMENT OF STATE
TALLAHASSEE, FL
FBI (713)

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.



Carlos M Alvarez, Special Secretary
(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: Douglas J. Milanes
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Anthony G. Morrow
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

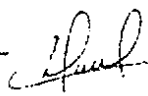
Chairman Name: Angela M. Simmons
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Sheel M. Amin
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other Asst Treasurer Other _____

Chairman Name: Daniel D. McRae
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other Asst Treasurer Other _____

Chairman Name: Jessica A. Sanchez
 Vice Chairman Address: 1000 Darden Center Drive
 Director Orlando, FL 32837
 President _____
 Vice President _____
 Secretary Treasurer
 Other Asst Treasurer 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. Carlos M Alvarez, Attorney-in-Fact _____
(Typed or printed name and capacity of person signing application)

DM Logistics, Inc.

Additional Officers

Martha B. Wilson - Assistant Treasurer
1000 Darden Center Drive, Orlando, FL 32837

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DM LOGISTICS, 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-SECOND DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DM LOGISTICS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20213866837

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

Authentication: 204759792

Date: 11-22-21