



State of Rhode Island
Department of State - Business Services Division

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Application for Certificate of Authority
 FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Radix Group International, Inc.		
2. It is incorporated under the laws of: Ohio		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 12/20/2004 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution .		
5. The address of its principal office is: 1210 S Pine Island Road, Legal Dept, Plantation, FL 33324		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Transportation, Logistics and Customs Brokerage Services Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Tim Robertson	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
David Goldberg	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
Dagmar Hennes	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
Jim Miller	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Tim Robertson	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
VICE PRESIDENT	Jim Miller	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
TREASURER	Robert Whitaker	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324
SECRETARY	Kevin Coles	1210 S Pine Island Road, Legal Dept, Plantation, FL 33324

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		\$0.0100

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct

Type or Print Name of Authorized Officer

Carol Marcus-Stanley

Date

Signature of Authorized Officer of the Corporation

SIGN DOCUMENT HERE



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 150 - Revised: 08/2020

**Attachment to Rhode Island
Officers & Directors**

- 1 Full Name: David Goldberg
Officer/Director: Officer, Director
Officer's Title: President & CEO-US
Business Address: 1210 S Pine Island Road, Legal Dept
City: Plantation
State: FL
ZIP Code: 33324
- 2 Full Name: Dagmar Hennes
Officer/Director: Officer, Director
Officer's Title: CFO
Business Address: 1210 S Pine Island Road, Legal Dept
City: Plantation
State: FL
ZIP Code: 33324
- 3 Full Name: Carol Marcus-Stanley
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1210 S Pine Island Road, Legal Dept
City: Plantation
State: FL
ZIP Code: 33324
- 4 Full Name: Jennifer Baer
Officer/Director: Officer
Officer's Title: Vice President-Customs Brokerage
Business Address: 1210 S Pine Island Road, Legal Dept
City: Plantation
State: FL
ZIP Code: 33324
- 5 Full Name: Scott Wiles
Officer/Director: Officer

Officer's Title: Vice President-Tax
Business Address: 1210 S Pine Island Road, Legal Dept
City: Plantation
State: FL
ZIP Code: 33324

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

I, Frank LaRose, 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 RADIX GROUP INTERNATIONAL, INC., an Ohio corporation, Charter No. 1507496, having its principal location in Columbus, County of Franklin, was incorporated on December 20, 2004 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of August, A.D. 2021.

A handwritten signature in black ink that reads "Frank LaRose".

Ohio Secretary of State

Validation Number: 202124302780



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

September 01, 2021 01:01 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

