P02 000 115264

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



700008509107

10/24/02--01030--005 **78.75

02 OCT 24 AM 9: 40

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 Cypress Green Drive • Suite 207 • Jacksonville, Florida 32256 Telephone: (904) 739-3440 • Fax: (904) 730-7722 E-mail: alterlaw@aol.com • www.leonardalterman.com

October 22, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

F.A.K. LOGISTICS, INC.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of F.A.K. LOGISTICS, INC. Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience. Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

LA/bjw Enclosures

cc: Jo Huston w/ Encl.

ARTICLES OF INCORPORATION

OF

F.A.K. LOGISTICS, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be: F.A.K. LOGISTICS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 2923 Wycombee Drive West, Jacksonville, FL 32277.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of

any or all lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the

authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and

shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial

registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Leonard Alterman

Address:

9116 Cypress Green Drive, #207

Jacksonville, FL 32256

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number

of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are as follows:

JEFFREY B. HUSTON 2923 Wycombee Drive West Jacksonville, FL 32277

JO S. HUSTON 2923 Wycombee Drive West Jacksonville, FL 32277

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

JO S. HUSTON 2923 Wycombee Drive West Jacksonville, FL 32277

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 17th day of October 2002.

Jos. HUSTON

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LEONARD ALTERMAN

Date October)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA