

99700000 4607

December 30, 1996

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

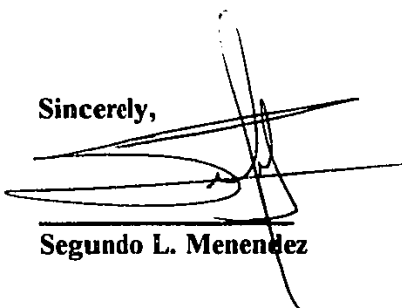
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\*\*\*\*131.25 \*\*\*\*131.25

Dear Sirs:

Enclosed please find Articles of Incorporation documents of Logistics Management International, Inc. Kindly process same accordingly...

I am also enclosing check for the amount of \$122.50 to cover fees as required. also enclosed is \$ 8.75 to cover fee for certificate of status as well.

Sincerely,



Segundo L. Menendez

Tito Menendez  
850 Totmlinson Terrace  
Lake Mary, Fla.32746

407- 321-1009.

FILED  
97 JAN 16 AM 11:31  
STATE  
TALLAHASSEE, FLORIDA

84 JAN - 9 1997

W97-563



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1997

SEGUNDO L. MENENDEZ  
850 TOMLINSON TER.  
LAKE MARY, FL 32746

SUBJECT: LOGISTICS MANAGEMENT INTERNATIONAL, INC.  
Ref. Number: W97000000563

We have received your document for LOGISTICS MANAGEMENT INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~Please list the street address of each officer/director.~~ If the officer/director does not have a street address, list the mailing address and write (N/A).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 297A00001186

*Sandy Ng*

*ADDRESSES FOR BOTH DIRECTORS ARE UNDER  
ARTICLE IV*

*Thanks,*

**ARTICLES OF INCORPORATION  
OF  
LOGISTICS MANAGEMENT INTERNATIONAL, INC.**

**FILED**  
97 JAN 16 AM 11:31  
SECRET  
STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **LOGISTICS MANAGEMENT INTERNATIONAL, INC.**

The principal of business of this corporation shall be:  
850 Tomlinson Terrace  
Lake Mary, FL 32746

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1. Per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be:  
850 Tomlinson Terrace  
Lake Mary, FL 32746

and the name of the initial registered agent of the corporation at that address is  
Segundo L. Menendez.

**ARTICLE V - TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

**ARTICLE VI - DIRECTORS**

- 1- Segundo L. Menendez - President**
- 2- Hildeliza Menendez Vice - President**

**Address for directors above: 850 Tomlinson Terrace, Lake Mary, FL 32746  
407-321-1009**


**ARTICLES VII - INCORPORATOR**

**The name of the street address of the incorporator to these articles of the  
incorporation is:**

**SEGUNDO L. MENENDEZ  
850 TOMLINSON TERRACE  
LAKE MARY, FL 32746**

**IN WITNESS WHEREOF the undersigned, Segundo L. Menendez, has set his hand  
and seal on this 20 day of Dec, 1996.**

**By:**

  
**Segundo L. Menendez**

**STATE OF FLORIDA**

**SEMINOLE COUNTY**

**The foregoing instrument was acknowledge before me this \_\_\_ day of \_\_\_\_,  
19\_\_, by Segundo L. Menendez**

**notary public, State of Florida at Large**

**My commission expires: \_\_\_\_\_**

**CERTIFICATION OF DESTINATION**


**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida,

- 1 - The name of the corporation is:  
**LOGISTICS MANAGEMENT INTERNATIONAL, INC.**
- 2- The name and address of the registered agent and office is:  
**Segundo L. Menendez**  
**850 Tomlinson Terrace**  
**Lake Mary, FL 32746**

Having been named as registered agent and to accept service of process for the above stated corporation at the place stated in this certificate, I hereby accept the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature



Date

DEC. 30, 1996

**FILED**  
97 JUN 16 11:31  
STATE  
TALLAHASSEE FLORIDA