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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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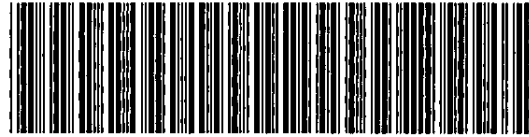
(Business Entity Name)

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DIVISION OF CORPORATIONS
14 MAR 27 AM 10:10

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miajones 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:

George H. McLaughlin II
Name of Person
Miajones Logistics Inc.
Firm/Company
4820 Province Line Rd.
Address
Princeton, NJ 08540
City/State and Zip code
boca-ghm@shglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. McLaughlin II at (609) 924 0804
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2014

GEORGE MCLAUGHLIN
4820 PROVINCE LINE RD
PRINCETON, NJ 08540

SUBJECT: MIAJONES LOGISTICS, INC.
Ref. Number: W14000011127

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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 (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 714A00003830

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 46-4125076
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-18-13 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4820 Province Line Rd. Princeton, N.J. 08540
(Principal office address)

same as above
(Current mailing address)

8. Provide warehouse services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James L. Price

Office Address: 340 Indian Harbor Rd.

Vero Beach . Florida 32963
(City) (Zip code)

10. 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.

X [Signature]
(Registered agent's signature)

11. 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 27 AM 10:10

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: George H. McLaughlin IIAddress: 4820 Province Line Rd.
Princeton, NJ 08540Vice Chairman: Charlotte H. McLaughlinAddress: 4820 Province Line Rd.
Princeton, NJ 08540

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charlotte H. McLaughlinAddress: 4820 Province Line Rd.
Princeton, NJ 08540

Vice President: _____

Address: none

Secretary: _____

Address: George H. McLaughlin II

Treasurer: _____

Address: 4820 Province Line Rd, Princeton NJ, 08540

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By Signature

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. George H. McLaughlin IISec/Treas.

(Typed or printed name and capacity of person signing application)

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 02:03 PM 11/15/2013
 FILED 02:03 PM 11/15/2013
 SRV 131314958 - 5433688 FILE

**STATE OF DELAWARE
 CERTIFICATE OF INCORPORATION
 A STOCK CORPORATION**

First: The name of this Corporation is:

Miajones Logistics, Inc.

Second: Its registered office in the State of Delaware is to be located at 802 West Street, in the City of Wilmington, County of New Castle, 19801. The registered agent in charge thereof is Corporate Holding Services, Inc.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware

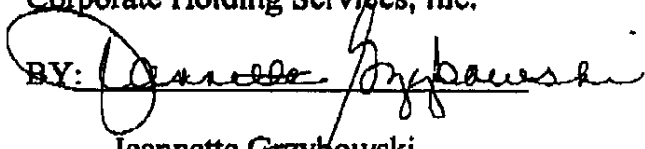
Fourth: The amount of the total stock of this corporation is authorized to issue is One Hundred (100) shares with no par value per share.

Fifth: The name and mailing address of the incorporator are as follows:
 Corporate Holding Services, Inc. 802 West Street, Wilmington, DE 19801

Sixth:

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 15th day of November, A.D. 2013.

Corporate Holding Services, Inc.

BY: 

Jeannette Grzybowski
 Vice President