

TRANSMITTAL LETTER

P00000015483

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

SUBJECT: INNOVATIVE LOGISTICS INCORPORATED
(Proposed corporate name - must include suffix)

300003126713--8
-02/08/00--01015--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VERN L. PETERSON
Name (Printed or typed)
813 EAST 5750 SOUTH
Address
SOUTH OGDEN, UT ~~XXXXXX~~ 84405
City, State & Zip
(801) 479-0116
Daytime Telephone number

FILED
00 FEB -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

L. Burch FEB 1 A 9:00

ARTICLES OF INCORPORATION OF
INNOVATIVE LOGISTICS INCORPORATED

FILED
00 FEB -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be: INNOVATIVE LOGISTICS INCORPORATED

ARTICLE II

PRINCIPAL PLACE OF BUSINESS: The principal place of business and mailing address of the corporation shall be: 147 Cortes Ave., Royal Palm Beach, FL, 33411

ARTICLE III

SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS : The name and Florida street address of the initial registered agent are:

Kyle M. Peterson
147 Cortes Ave.
Royal Palm Beach, FL 33411

ARTICLE V

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

Vern L. Peterson
813 East 5750 South
South Ogden, UT 84405

ARTICLE VI

GOVERNMENT OF THE CORPORATION: The full management of all the affairs, property, businesses and other interests, including but not limited to the purchase, management, and operation of a for profit corporation, shall in every respect be vested in a Board of Directors as may determined by the corporate bylaws.

The Board of Directors may, from time to time, appoint and change as officers of the corporation such persons as may be necessary or expedient; to carry out the business of the corporation and comply with applicable laws. The following named persons shall be the initial officers of the corporation:

Kyle M. Peterson
147 Cortes Ave
Royal Palm Beach, FL 33411

President/Treasurer

Vern L. Peterson
813 East 5750 South
South Ogden, UT 84405

Vice President/Secretary

ARTICLE VII

BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are the same as the two officers listed above.

ARTICLE VIII

PREEMPTIVE RIGHTS: The stockholders shall have no preemptive rights to cause the corporation to sell to stockholders unissued shares of the corporation.

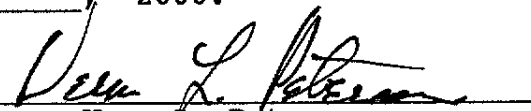
ARTICLE IX

BYLAWS: The Board of Directors may adopt bylaws for the corporation and may repeal or amend them from time to time.

ARTICLE X

AMENDMENT: These Articles shall be amended only by the concurring vote of the holders of not less than a majority of the issued and outstanding capital stock.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name on this 7 day of Feb, 2000.


Vern L. Peterson

Incorporator

STATE OF UTAH)

: ss.


COUNTY OF WEBER)

On the 3 day of Feb., 2000, personally appeared before me Vern L. Peterson as incorporator, who being by me first duly sworn declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

My Commission Expires:

Oct 2000


NOTARY PUBLIC - Residing at:
First Security

