

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Integrated Logistics, Inc

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-03/07/00--01074--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

APPROVED  
AND  
FILED

00 MAR -7 PM 1:26

RECEIVED

00 MAR -7 PM 12:52

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3/7/00 11:48

3-7-00

**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRATED LOGISTICS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **INTEGRATED LOGISTICS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR - 7 PM 1:26

FILED

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **7955 S.W. 187 Terrace, Miami, Florida 33157.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Thornton McDaniel, Jr., Esquire, 99411 Overseas Highway, Key Largo, FL 33037.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is

**Barry Gladstone, President  
7955 S.W. 187 Terrace, Miami, FL 33157.**

The undersigned has executed these Articles of Incorporation this 7th day of March, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: INTEGRATED LOGISTICS, INC.

2. The name and street address of the registered agent and office is: THORNTON MCDANIEL, JR., ESQUIRE


99411 Overseas Highway, Key Largo, FL 33037

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -7 PM 1:26

APPROVED  
AND  
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
THORNTON MCDANIEL, JR.