

TRANSMITTAL LETTER

PO0000043506

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

PLEASE
THANK YOU.

700003228957-4
-04/28/00-01075-006
*****78.75 *****78.75

SUBJECT: TRANS-LOGISTICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOHN J. ISELY
Name (Printed or typed)

9117 CANBERLEY DR.
Address

TAMPA FL 33647-2222
City, State & Zip

813-973-4321
Daytime Telephone number

FILED
2000 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 5/1

FILED

2009 APR 28 PM 3:10

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANS-LOGISTICS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: TRANS-LOGISTICS, INC. (hereinafter referred to as the "Corporation").

ARTICLE IV - TERM

The term for which the corporation is to exist is perpetual unless the corporation is dissolved pursuant to any applicable provision of the Florida Statutes. Any dissolution of the corporation shall comply with the Declaration.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of voting common stock par value \$0.10 per share.

ARTICLE VI - MANAGEMENT

The affairs of the corporation are to be managed by a President, and a Secretary/Treasurer, and such other officers as the Bylaws of the corporation may provide from time to time. All officers shall be elected at the first meeting of the Board of Directors following the annual meeting of the corporation and shall hold office until the next succeeding annual election of officers or until their successors are elected and qualify.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the officers who are to serve until the first election or appointment under the Articles of Incorporation and Bylaws are:

President and
Secretary/Treasurer:

Christine A. Otten
15703 Blair Ct.
Tampa, Fl. 33647

ARTICLES OF INCORPORATION
OF

TRANS-LOGISTICS, INC.

ARTICLE VIII - DIRECTORS

The Corporation shall be governed by a Board of Directors consisting of one (1) director initially. The number of directors may be increased from time to time in accordance with the Bylaws, but shall not be less than one (1) nor more than five (5). The names and addresses of the persons who are to serve as directors are as follows:

Christine A. Otten
15703 Blair Ct.
Tampa, Fl. 33647

ARTICLE IX - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TRANS-LOGISTICS, INC.
6130 31st Ave. N
St. Petersburg, Fl., 33710

ARTICLE X - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John J. Isely
9117 Canberley Dr.
Tampa, Fl. 33647

ARTICLE XI - INCORPORATORS

The names and addresses of the incorporators and the number of shares which they have agreed to take are:

Christine A. Otten	500 shares common stock
15703 Blair Ct.	
Tampa, Fl. 33647	

Mathew Young	200 shares common stock
6130 31st Ave. N.	
St. Petersburg, Fl. 33710	

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OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANS-LOGISTICS, INC.

ARTICLE XII - POWERS

The corporation shall have all the powers set forth and described in Chapter 607, Florida Statutes, as presently existing or as may be amended from time to time, together with those powers conferred by the aforesaid Declaration and these Articles of Incorporation and all lawful Bylaws of the corporation.


Designation of Registered Agent

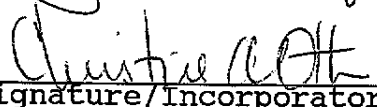
The initial registered agent of this corporation shall be

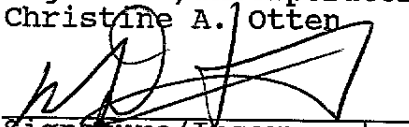
John J. Isely
9117 Canberley Dr.
Tampa, Fl. 33647

Acceptance

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Date 4/24/00
John J. Isely


Signature/Incorporator Date 4/26/00
Christine A. Otten


Signature/Incorporator Date 4-26-00
Mathew Young