

PROPOSED CORPORATE LETTER  
**PO0000047817**

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

**SUBJECT:** ELEPHANT LOGISTICS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003247445--9  
-05/11/00--01008--016  
\*\*\*\*\*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:** Jack Schloss  
Name (Printed or typed)

443 Castle Drive  
Address

Naples Florida 34119  
City, State & Zip

941-455-2692  
Daytime Telephone number

FILED  
00 MAY 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

5-15  
2000

ARTICLES OF INCORPORATION  
OF  
ELEPHANT LOGISTICS INC.

FILED  
00 MAY 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I Name**

The name of this corporation is Elephant Logistics, Inc.

**Article II Principal Office**

443 Castle Drive  
Naples, Florida 34119

**Article III Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**Article IV Shares**

This corporation is authorized to issue one thousand shares of one dollar(\$1.00) par value common stock which shall be designated as "common shares."

## **Article V Initial Officers/ Directors**

This Corporation shall have one president and two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Jack M. Schloss 443 Castle Drive, Naples, Florida 34119  
President

Michael A Schloss 4221 19<sup>th</sup> Place SW , Naples, Florida  
34116 Director

John P Castle 2911 6<sup>th</sup> Ave. SE, Naples, Florida 34117  
Managing Director

## **Article VI Registered Agent**

Jack Schloss 443 Castle Drive, Naples, Florida 34119

## **Article VII Incorporator**

Jack M. Schloss  
443 Castle Drive  
Naples, Florida 34119

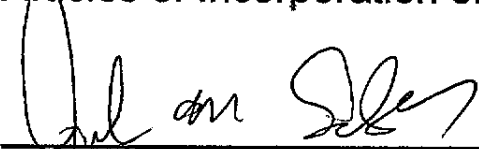
## Article IX Indemnification

The Corporation shall indemnify any office or director or any former officer or director, to the full extent permitted by law.

## Article X Amendment

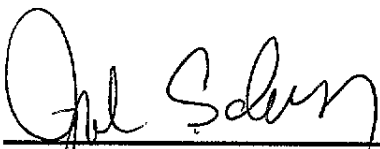
This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. The undersigned Incorporator has executed these Articles of Incorporation on the 8<sup>th</sup> day of May, 2000



\_\_\_\_\_  
Signature/ Registered Agent

5/08/00  
Date



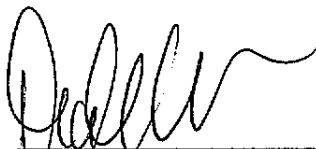
\_\_\_\_\_  
Signature/Incorporator

5/08/00  
Date

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Jack M. Schloss, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who produced a valid State of Florida Drivers License as Identification.

In Witness Whereof, I have set my hand and seal in the State and County above, this 8<sup>th</sup> Day of May, 2000

  
\_\_\_\_\_  
Notary Public

