

P0000089338

TRANSMITTAL LETTER

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

200003305188--1

-06/26/00--01148--003

*****78.75 *****78.75

SUBJECT: LOGISTICA, 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: WAYNE HOLT

Name (Printed or typed)

2791 VILLAGE BLVD., BLDG 8 #205

Address

WEST PALM BEACH, FL 33409

City, State & Zip

561-684-1877

Daytime Telephone number

00 SEP 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T BROWN SEP 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

WAYNE HOLT
2791 VILLAGE BLVD., BLDG. 8, #205
W. PALM BEACH, FL 33409

SUBJECT: LOGISTICA, INC.
Ref. Number: W00000016604

We have received your document for LOGISTICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00036707

September 13, 2000


Theresa Brown
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: LOGISTICA, INC. Letter Number: 600A00036707
Ref. Number: W00000016604

Dear Ms. Brown,

Thank you for your information regarding my corporate filing. Please let this letter serve as notice of my understanding of the possible consequences regarding the similarity between the name that I have chosen for my Corporation and an existing entity. With this in mind, it is my wish to continue with the original name conveyed in my initial documentation. Please let me know if there is any other requirement for me to comply with.

Sincerely,

A handwritten signature in black ink that reads "Wayne Holt". The signature is stylized, with the first name "Wayne" written in a cursive-like script and the last name "Holt" in a more blocky, capital-heavy style. There is a horizontal line through the middle of the signature.

Wayne Holt

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621.F.S.(PROFIT)

ARTICLE I NAME

The name of the corporation shall be: Logistica, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2791 Village Blvd.
Bldg. 8 #205
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the design, construction and manufacture of furniture and decorative pieces using cementious materials, and to engage in packaging and/or distribution of said materials.

The foregoing purposes and activities shall be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100(one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial director is: Wayne Holt
2791 Village Blvd.
Bldg. 8 #205
West Palm Beach, FL 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Wayne Holt
2791 Village Blvd.
Bldg. 8 #205
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Wayne Holt
2791 Village Blvd.
Bldg. 8 #205
West Palm Beach, FL 33409

Having been named as 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.

Wayne Holt
Signature/Registered Agent

6/19/00
Date

Wayne Holt
Signature/Incorporator

6/19/00
Date

FILED
00 SEP 20 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA