

TRANSMITTAL LETTER

P00000101106

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

SUBJECT: Southern Cross Logistics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003440504---3
--10/26/00--01062--004
*****70.00 *****70.00

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: Cheryl Silvey
Name (Printed or typed)
1461 Meadows Blvd
Address
Weston, FL 33327
City, State & Zip
954.349.8864
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 9:19

FILED

F. CHESTER OCT 27 2000

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

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:

Southern Cross Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

62 Indian Trce
Suite 163
Ft. Lauderdale, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Freight Forwarding

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cheryl Silvey
1461 Meadows Blvd
Weston, FL 33327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl Silvey
1461 Meadows Blvd
Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl Silvey
1461 Meadows Blvd
Weston, FL 33327

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

Cheryl Silvey
Signature/Registered Agent

Cheryl Silvey
Signature/Incorporator

Oct 3, 2000
Date

Oct 3, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 9:19

FILED