

P00000101948  
FILED

SAM W. STACK  
9014 TERRACE OAK COURT  
WINDERMERE, FLORIDA 34786  
----- ♦ -----

00 OCT 30 AM 9: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 26, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900003444939--8  
-10/30/00--01145--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Accompanying is my check in the amount of \$78.75 for the cost of filing the following:

**LogisTrans Group, Inc.**

Fees are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (four pages)	<u>\$8.75</u>
	\$78.75

Please forward certified copies of Articles and Registered Agent Designation to my attention at

9014 Terrace Oak Court  
Windermere, Florida 34786

Sincerely,

  
Samuel William Stack, Sr.

PR 10/31/00

ARTICLES OF INCORPORATION  
OF  
LogisTrans Group, Inc.

FILED  
00 OCT 30 AM 9: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be LogisTrans Group, Inc. The principal place of business of this corporation shall be 9014 Terrace Oak Ct., Windermere, Florida 34786 and the mailing address of the corporation shall be the same.

ARTICLE II  
CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV  
AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME  
SAMUEL WILLIAM STACK, SR.

ADDRESS  
9014 Terrace Oak Ct.  
Windermere, Florida 34786

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) persons. The name and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

NAME	ADDRESS
SAMUEL WILLIAM STACK, SR.	9014 Terrace Oak Ct. Windermere, Florida 34786
REBECCA MILLER STACK	9014 Terrace Oak Ct. Windermere, Florida 34786

**ARTICLE VII  
OFFICERS OF THE CORPORATION**

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

SAMUEL WILLIAM STACK, SR.	President
REBECCA MILLER STACK	Vice President

**ARTICLE VII  
INCORPORATORS**

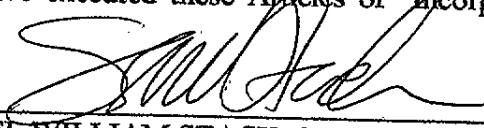
The names and addresses of the incorporators of the Corporation is:

NAME	ADDRESS
SAMUEL WILLIAM STACK, SR.	9014 Terrace Oak Ct. Windermere, Florida 34786
REBECCA MILLER STACK	9014 Terrace Oak Ct. Windermere, Florida 34786

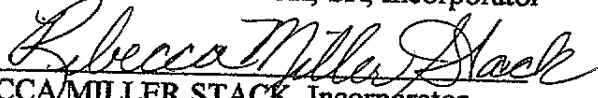
**ARTICLE VIII**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators have executed these Articles of Incorporation this  
\_\_\_\_ day of October, 2000.



SAMUEL WILLIAM STACK, SR, Incorporator



REBECCA MILLER STACK, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 OCT 30 AM 9:20

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: LogisTrans Group, Inc.
2. The name and address of the registered agent and office is:

SAMUEL WILLIAM STACK, SR., 9014 Terrace Oak Ct., Windermere,  
Florida 34786.

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.

Executed this \_\_\_\_ day of October, 2000.

  
SAMUEL WILLIAM STACK, SR.