

TRANSMITTAL LETTER

P01000018631

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

600003719446--5
-02/20/01--01005--006
*****78.75 *****78.75

SUBJECT: S. H. 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: SYLVIA HARRISON
Name (Printed or typed)
2610 S.W. EMBERS TERRACE
Address
CAPE CORAL, FLORIDA 33991
City, State & Zip
(941) 282-1292
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 11:24

FILED

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

WV 2/20

W01-3110



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

SYLVIA HARRISON
2610 SW EMBERS TERRACE
CAPE CORAL, FL 33991

SUBJECT: S. H. LOGISTICS, INC.
Ref. Number: W01000003110

We have received your document for S. H. LOGISTICS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 301A00007916

ARTICLES OF INCORPORATION
OF
S. H. LOGISTICS, INC.

FILED
01 FEB 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as
S. H. LOGISTICS, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME

Sylvia Harrison

ADDRESS

**2610 S.W. Embers Terrace
Cape Coral, Florida 33991**

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two

(2). The corporation shall have two (2) Directors initially, and the name and address of the Directors is as follows:

GILBERT HARRISON
2610 S.W. Embers Terrace
Cape Coral, Florida 33991

SYLVIA HARRISON
2610 S.W. Embers Terrace
Cape Coral, Florida 33991

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

FILED
01 FEB 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

**SYLVIA HARRISON
2610 S.W. Embers Terrace
Cape Coral, Florida 33991**

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signature.

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this **6TH** day of **FEBRUARY, 2001.**


SYLVIA HARRISON

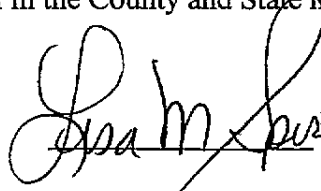
STATE OF FLORIDA)

COUNTY OF LEE)

Before me personally appeared **SYLVIA HARRISON** known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 6th day of Feb., 2001.

My Commission Expires: 2-3-04


Notary Public

