

PD1000054137



ACCOUNT NO. : 072100000032

REFERENCE : 168322 8782A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Piggett*

01 MAY 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : May 30, 2001

ORDER TIME : 8:32 AM

ORDER NO. : 168322-005

000004336340--7

CUSTOMER NO: 8782A

CUSTOMER: Jan M. Gould, Legal Asst  
Eisen & Willits

30 Southeast 7th Street  
Suite 201  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: AIR GROUND CARGO LOGISTICS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2555-2551  
W01-12392

RECEIVED  
01 MAY 31 PM 1:01  
DIVISION OF CORPORATION

*RS*  
*6/1/01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AIR GROUND CARGO LOGISTICS, INC.  
Ref. Number: W01000012392

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for AIR GROUND CARGO LOGISTICS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 501A00033154

RECEIVED  
01 JUN - 1 AM 11:24  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**FILED**

**01 MAY 31 AM 11:31**

**AIR GROUND CARGO LOGISTICS, INC.  
A FLORIDA CORPORATION**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporators by these articles incorporate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I. NAME**

The name of the corporation is AIR GROUND CARGO LOGISTICS, INC. For convenience, these articles of incorporation in this instrument shall be referred to as the "articles"; and the bylaws of the association as the "bylaws".

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business/mailing address for the AIR GROUND CARGO LOGISTICS, INC. is 30 SE 7<sup>th</sup> Street, Suite 201, Boca Raton, Florida 33432.

**ARTICLE III. PURPOSE**

The AIR GROUND CARGO LOGISTICS, INC. is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation at that address is

ROBERT A. EISEN, ESQ.  
30 SE 7<sup>th</sup> STREET, SUITE 201  
BOCA RATON, FLORIDA 33432

**ARTICLE V. INCORPORATOR**

The names and addresses of the incorporator to these articles are as follows:

ROBERT A. EISEN  
30 SE 7<sup>th</sup> STREET, SUITE 201  
BOCA RATON, FL 33432

## ARTICLE VI. SHARES

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

## ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation shall be:

Managing Director:	J. C. Botha
Financial Director:	Emmarentia Helena Botha

## ARTICLE VIII. POWERS

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

## ARTICLE IX. INDEMNIFICATION


The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation on this \_\_\_\_ day of May, 2001.

I, Robert A. Eisen, Esq., having been designated as the Registered Agent, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Signature/Registered Agent

5/25/01  
Date

  
Signature/Incorporator: Robert A. Eisen

5/25/01  
Date

FILED  
01 MAY 31 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA