# P010000 62703

Thomas C. Atkinson 9846 Portside Drive Seminole, FL 33776

June 19, 2001

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

Dear Sirs:

Enclosed are the Articles of Incorporation for AZ Logistics Inc. and a check payable to the Secretary of State for \$78.75 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

AZ Logistics Inc. 9846 Portside Drive Seminole, FL 33776

**700004437677--3** -06/22/01--01083--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

Thomas C. Atkinson

# ARTICLES OF INCORPORATION OF AZ LOGISTICS INC.



The understanding subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be AZ Logistics Inc.. The principal place of business of this corporation shall be 9846 Portside Drive, Seminole, FL 33776

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 9846 Portside Drive, Seminole, FL 33776, and the initial registered agent of the corporation at that address is Thomas C. Atkinson.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation.

Thomas C. Atkinson 9846 Portside Drive Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this / day of \_\_\_\_\_\_\_, 2001.

Phomas C. Atkinson

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared Thomas C. Atkinson, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the

day of Jung

2001

Notary

at Large

Vic State of Lorio

My Commission Expires:

Mary L Zitzelberger

My Commission CG790702

Expires November 12, 2002

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted , in compliance with said Act:

AZ Logistics Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, of the City of Seminole, County of Pinellas, State of Florida, has named Thomas C. Atkinson of the City of Seminole, County of Pinellas, State of Florida, Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared Thomas C. Atkinson, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the /9

day of JUNE

,2001.

hate of

Florida

My Commission Expires:

Mary L Zitzelberger ★My Commission CC790702 Expires November 12, 2002