



THE UNITED STATES  
CORPORATION  
COMPANY

PD1000/20982

ACCOUNT NO. : 072100000032

REFERENCE : 380800 7295496

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigot

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 24 PM 1:21

FILED

ORDER DATE : December 14, 2001

ORDER TIME : 4:25 PM

ORDER NO. : 380800-001

CUSTOMER NO: 7295496

CUSTOMER: Mr. Glenn R. Germaine  
Mr. Glenn R. Germaine

255 East Dania Beach Blvd.,  
Suite 220  
Dania Beach, FL 33004

400004737364--8

DOMESTIC FILING

NAME: SEALOGISTICS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER(S) INITIALS:

RECEIVED  
01 DEC 24 AM 9:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PS 12/26/01

FILED

01 DEC 24 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SEALOGISTICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEALOGISTICS, INC.

The address of the principal office of this corporation shall be 255 East Dania Beach Blvd., Suite 220, Dania Beach, FL 33004 and the mailing address of the corporation shall be the same.

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 one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 910 Nature's Cove Road, Dania Beach, Florida 33004, and the name of the initial registered agent of the corporation at that address is Glenn R. Germaine.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Glenn R. Germaine

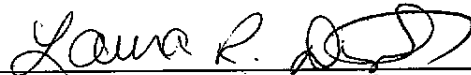
910 Nature's Cove Road  
Dania Beach, FL 33004

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on December 21, 2001.



Its Incorporator, Laura R. Dunlap

TJW/JANNA WILSON

FILED

01 DEC 24 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

SEALOGISTICS, INC.

Glenn R. Germaine, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SEALOGISTICS, INC.

Glenn R. Germaine is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Typed Name: Glenn R. Germaine

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