

Division of Corporations

Page 1 of

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FLORIDA PROFIT CORPORATION OR P.A.

Logniche Logistics Solutions, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LOGNICHE LOGISTICS SOLUTIONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is: Logniche Logistics Solutions, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal Office, Registered Office and Registered Agent

The street address of the principal office of the corporation is 12556 Richards Rook Lane, Jacksonville, Florida 32246.

The address of the initial registered office of this corporation is Ford, Jeter, Bowlus, Duss & Morgan, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Alex T. Randall, III	12556 Richards Rook Lane Jacksonville, FL 32246

This instrument Prepared by:
John S. Duss, IV, Attorney-At-Law
10110 San Jose Blvd., Jacksonville, FL 32257
Phone (904) 268-7227 FL Bar No. 0068480

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Article VII - Incorporator

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

<u>Name</u>	<u>Address</u>
John S. Duss, IV	Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257


Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the Bylaws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 2002.



John S. Duss, IV
Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



John S. Duss, IV
Registered Agent

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