

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000005487

Tradeshaw Logistics.Com, Inc

**FILED**

02 JAN 16 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02 JAN 16 AM 11:38  
DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: ew

Name \_\_\_\_\_

Date 1/11

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_ **EFFECTIVE DATE**  
01-10-02
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval **J. BRYAN JAN 16 2002**
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
TRADESHOW LOGISTICS.COM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1.**

NAME

The name of this Corporation is TRADESHOW LOGISTICS.COM, INC.

**ARTICLE 2.**

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

TradeShow Logistics.Com, Inc.  
3119 Beach Blvd.  
Gulfport, Florida 33707

**EFFECTIVE DATE**  
01-10-02

**ARTICLE 3.**

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

**ARTICLE 4.**

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 5.**

CAPITAL STOCK

This Corporation is authorized to issue the following classes of Capital Stock:

- (1) 10,000,000 shares of ONE CENT (\$0.01) par value voting common stock;
- (2) 5,000,000 shares of ONE CENT (\$0.01) par value non-voting common stock;

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TRADESHOW LOGISTICS.COM, INC.

(3) 2,000,000 shares of ONE CENT (\$0.01) par value Preferred Stock to be issued in various Series, the characteristics of which will be determined by the Board of Directors.

All classes of Capital Stock Corporation shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 6.**

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

Rick W. Sadorf, Esq.  
696 1<sup>st</sup> Avenue North, Suite 201  
St. Petersburg, FL 33701

**ARTICLE 7.**

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

H. Verne Packer  
5950 Pelican Bay Plaza, PH 2A  
Gulfport, FL 33707

J. Allen Bumgarner  
5258 River Mill Circle  
Marietta, GA 30068

Bonnie B. Aaron  
4232 Down Point Lane  
Windermere, FL 34786

Jack J. Kreger  
209 Wyndham Woods Trail  
Powder Springs, GA 30127

ARTICLES OF INCORPORATION OF  
TRADESHOW LOGISTICS.COM, INC.

**ARTICLE 8.**

INCORPORATOR

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

H. Verne Packer  
5950 Pelican Bay Plaza, PH 2A  
Gulfport, FL 33707

**ARTICLE 9.**

PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

**ARTICLE 10.**

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 11.**

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES OF INCORPORATION OF  
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ARTICLE 12.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this 10 day of January, 2002.

  
H. VERNE PACKER

"Incorporator"

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 10<sup>th</sup> day of January, 2002, by H. VERNE PACKER, who is ☐ personally known or ☒ produced FLORIDA DRIVER LICENSE as identification.

  
Notary Public, State of Florida

My Commission Expires:



ARTICLES OF INCORPORATION OF  
TRADESHOW LOGISTICS.COM, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 10 day of January, 2002.

  
\_\_\_\_\_  
RICK W. SADORF, ESQUIRE

"Registered Agent"

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