

P02000005651

TRANSMITTAL LETTER

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

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-01/11/02--01034--001
*****78.75 *****78.75

SUBJECT: Polar Bear Logistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)
TRANSPORTATION INSURANCE
CONSULTANTS INC.
9657 N.W. South River Dr. Suite # 4
Medley, Florida 33166

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 8:19

NOTE: Please provide the original and one copy of the articles.

86

ARTICLES OF INCORPORATION
OF
POLAR BEAR LOGISTICS, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

ARTICLE I

The name of the corporation shall be Polar Bear Logistics, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be
8405 N.W. 8 St. # 307 Miami , FL 33126

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
8405 N.W. 8 St. # 307 Miami , FL 33126

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
8405 N.W. 8 St. # 307 Miami , FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 11 AM 8:19

ARTICLE VI

The officer's of the Corporation shall be as follows:

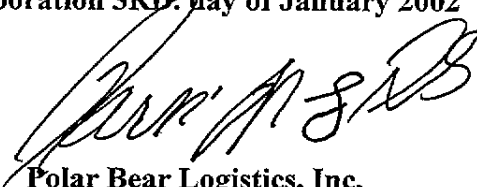
**Ronnie Magalhaes
8470 N.W. 58 St.
Miami , FL 33166
President**

**Rogério Francisco De Pinho
8405 N.W. 8 St. # 307
Miami , FL 33126
Vice-President**

ARTICLE VII

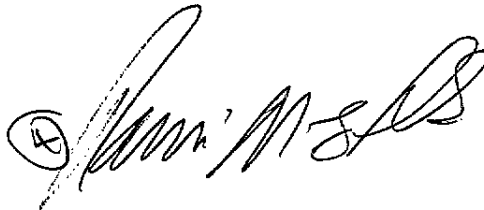
The Corporation is organized for the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**The undersigned incorporator has executed these Articles of
Incorporation 3RD. day of January 2002**


**Polar Bear Logistics, Inc.
Ronnie Magalhaes - President**

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Ronnie Magalhaes', with a circled 'X' to the left.

Ronnie Magalhaes - President

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