

PO 200005772

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

SUBJECT: Last Mile Logistics Management, Inc.
(Proposed corporate name – must include suffix)

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-01/11/02--01055--004
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Incorporations, Inc.
Name (Printed or typed)

1301 Shiloh Rd. Suite 811
Address

Kennesaw, GA 30144
City, State & Zip

678-581-1793
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:20

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

1-17-02
WC

**Articles of Incorporation
For
LAST MILE LOGISTICS MANAGEMENT, INC.**

**In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following
corporation is organized:**

**I.
Name**

The name of the Corporation is Last Mile Logistics Management, Inc. hereinafter referred to as the "Corporation."

**II.
Principal Office**

The principal office of the Corporation is 1437 Crossbill Court, Weston, FL 33327. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 1437 Crossbill Court, Weston, FL 33327.

**III.
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be trucking/delivery services.

**IV.
Stock/Shares**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**V.
Initial Officers/Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Jeff Annett. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Jeff Annett - 1437 Crossbill Court - Weston, FL 33327

**VI.
Registered Agent**

The name of the registered agent for service of process upon the Corporation is Jeff Annett. The Florida street address of the registered agent is 1437 Crossbill Court, Weston, FL 33327, located in Broward county, Florida.

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VII.
Incorporators

The name and mailing address of the incorporator is:

Jeff Annett - 1437 Crossbill Court - Weston, FL 33327

VII.
Duration

The duration of the Corporation shall be perpetual.

IX.
No Personal Liability

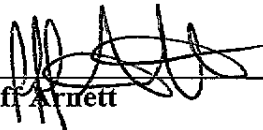
The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Jeff Annett



Signature of Resident Agent Listed in Sixth

01-01-02

Date

RETURN TO:
Incorporations, Inc.
1301 Shiloh Road, Suite 811
Kennesaw, GA 30144