

# P02000026428

## TRANSMITTAL LETTER

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

SUBJECT: Coast to Coast Logistics, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Azar S90

Name (Printed or typed)

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-03/04/02--01031--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

8805 N.W. 115 St.

Address

Hialeah Gardens, FL 33018

City, State & Zip

305-824-0437

Daytime Telephone number

FILED  
2002 MAR -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

3/11/02

ARTICLES OF INCORPORATION  
OF

FILED

2002 MAR -4 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME. The name of this corporation and the mailing address of the corporation are:

Coast to Coast Logistics, Inc. 8805 NW 115 St. Hialeah Gardens, FL 33018

2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

4. DURATION. This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business office of this corporation is: 8805 NW 115 St. Hialeah Gardens, FL 33018

and the name of the initial registered agent of this corporation is Azar Sao. With signature below the undersigned hereby accepts appointment as Registered Agent.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are: Azar Sao & Diany Sao

8805 NW 115 St. Hialeah Gardens, FL 33018

The initial officers of the corporation will be: President: Azar Sao  
Vice President & Secretary: Diany Sao

7. INCORPORATOR. The name and address of the person signing these Articles are: Azar Sao  
8805 NW 115 St. Hialeah Gardens, FL 33018

8. INDEMNIFICATION. The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

9. BY-LAWS. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

10. AMENDMENTS. 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.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

2-26-02

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

2-26-02

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TALLAHASSEE FLORIDA