

# P02000027621

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

palmetto logistics, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
PALMETTO LOGISTICS, INC.  
A FLORIDA CORPORATION**

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02 MAR 13 PM 1:12**ARTICLE I NAME**

The name of the corporation shall be Palmetto Logistics, Inc.

**ARTICLE II PURPOSE**

The purpose for which this corporation is organized is to engage in activities or business under the laws of the United States of Florida.

**ARTICLE III DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV PRINCIPAL OFFICE**

The principal office for this corporation will be located in the City of Miami, County of Dade, State of Florida, and the mailing address of said principal corporation shall be 19016 NW 53<sup>rd</sup> Place, Miami, FL 33055.

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The names and mailing address of the members of the initial Board of Directors are as follows:

Hayden Thomas, President  
Patrice Thomas, Vice President  
Hayden Thomas, Treasurer  
Patrice Thomas, Secretary

19016 NW 53<sup>rd</sup> Place, Miami, FL 33055  
19016 NW 53<sup>rd</sup> Place, Miami, FL 33055  
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19016 NW 53<sup>rd</sup> Place, Miami, FL 33055

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## **ARTICLE VII REGISTERED OFFICE & AGENT**

The registered office of the corporation shall be 19016 NW 53<sup>rd</sup> Place, Miami, FL 33055, and the name of the initial registered agent at such is Hayden Thomas. Either the registered office or the registered agent may be changed in a manner provided by law.

## **ARTICLE VIII INITIAL CAPITAL**

The amount of capital with which this corporation will begin business with shall be 100 (one hundred) shares of common stock at a \$1.00 par value.

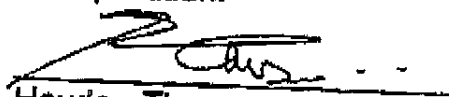
## **ARTICLE X INCORPORATORS**

The incorporator of Palmetto Logistics, Inc. is Hayden Thomas, President, whose street address is 19016 NW 53<sup>rd</sup> Place, Miami, FL 33055.

## **ARTICLE XI AMENDMENTS**

This corporation reserves the rights to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

In witness whereof, each subscriber has signed these articles of incorporation.

  
Hayden Thomas, President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Sec. 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the corporation is: **Palmetto Logistics, Inc.**
2. The name and address of the registered agent and office is:

**Hayden Thomas  
19016 NW 53<sup>rd</sup> Place  
Miami, FL 33055**

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 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.

Signature:

  
Hayden Thomas, President

Date:

MAR 12<sup>th</sup> 2002

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