

MAR-19-2002 17:22

EMPIRE CORP

305 541 3770 P.01/03

Division of Corporations

http://cfefast.sos.state.fl.us/scripts/cf50vr.exe

PS2000030441

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000060214 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 MAR 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SMITH MAR 20 2002

31

H 02000060214

ARTICLES OF INCORPORATION
OF
LOGISTICS, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
514 N.E. 13 STREET
FT. LAUDERDALE, FL 33304

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

MARY MARGARET O'BRIEN
PAMELA FERRANTE-CAGLIANONE
514 N.E. 13 STREET
FT. LAUDERDALE, FL 33304

These Articles of Incorporation Prepared By:
ANTHONY G. COLEMAN, JR., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785

H 02000060214

FILED
2002 MAR 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000060214

Florida Bar Number 368563

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: MARCH 19, 2002


ANTHONY G. COLEMAN, JR., Incorporator**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LOGISTICS, INC.**
2. The name and address of the registered agent and office is:
ANTHONY G. COLEMAN, JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442

SIGNATURE
TITLE:
INCORPORATOR

DATE: MARCH 19, 2002

FILED
2002 MAR 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent 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.


Registered AgentMARCH 19, 2002
Date

H 02000060214