

PO2000054867

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

02 MAY 15 AM 9:53

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

700005537697--7

-05/15/02--01050--002

*****70.00 *****70.00

SUBJECT: Integrity 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: Carol Lynn Burdellik
Name (Printed or typed)

4725 Pinnacle Drive
Address

Bradenton, FL 34208
City, State & Zip

941-807-4462
Daytime Telephone number

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

D. WHITE MAY 17 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 MAY 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Integrity Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4725 Pinnacle Drive
Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting firm that specializes in freight management.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carol L. Burdelik - President
Michael T. Burdelik - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carol Burdelik
4725 Pinnacle Drive
Bradenton FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Burdelik
4725 Pinnacle Drive
Bradenton FL 34208

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

Carol L. Burdelik

Signature/Registered Agent

5-11-02

Date

Carol L. Burdelik

Signature/Incorporator

5-11-02

Date