

**Electronic Articles of Incorporation  
For**

**P02000055527  
FILED  
May 20, 2002  
Sec. Of State**

HELDRETH LOGISTICS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HELDRETH LOGISTICS INC.

**Article II**

The principal place of business address:

1011 KELLY CREEK CIRCLE  
OVIEDO, FL. 32765

The mailing address of the corporation is:

1011 KELLY CREEK CIRCLE  
OVIEDO, FL. 32765

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

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### **Article V**

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

JOSEPH G HELDRETH  
1011 KELLY CREEK CIRCLE  
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH G HELDRETH

### **Article VI**

The name and address of the incorporator is:

JOSEPH G HELDRETH  
1011 KELLY CREEK CIRCLE  
OVIEDO, FL 32765

Incorporator Signature: JOSEPH G HELDRETH