

POS0000059210

Oscar Gonzalez  
3921 W Brad St  
TAMPA FL 33614

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 380005621683--8  
-05/28/02--01066--015  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

(2)

ARTICLES OF INCORPORATION

OF

5 G'S LOGISTICS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: 5 G'S LOGISTICS INC.

With principal and registered offices at: 3921 W. BROAD ST.  
TAMPA, FL. 33614

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: OSCAR E. GONZALEZ AND OSCAR J. GONZALEZ

3921 W. BROAD ST

TAMPA, FL. 33614

11-23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 28 PM 1:24

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

Pursuant to the provisions of Section 607.325, 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.

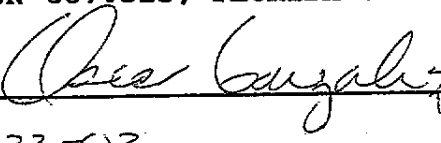
1. The name of the corporation is: 5 G'S LOGISTICS INC.
2. The name and address of the registered agent and office is: OSCAR E. GONZALEZ 3921 W. BROAD ST, TAMPA, FL. 33614

SIGNATURE   
(Corporate Officer)

TITLE PRESIDENT

DATE 05-22-02

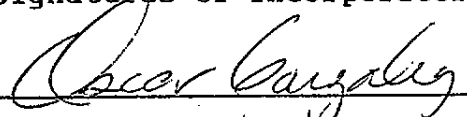
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 05-22-02


ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to this  
articles of incorporation are: OSCAR E. GONZALEZ AND  
OSCAR J. GONZALEZ  
3921 W. BROAD ST  
TAMPA, FL. 33621

Signatures of incorporators



DATE 5/22/02

x 

DATE 5-22-02

\_\_\_\_\_  
DATE \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

02 MAY 28 PM 1:24  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS