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TRANSMITTAL LETTER

FILED

02 AUG 15 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700006972797--5  
-08/08/02--01039--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

TML Logistics Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM:

PATTY PEARCE  
Name (Printed or typed)

PO Box 1477  
Address

Haines City FL  
City, State & Zip

863-439-7691  
Daytime Telephone number

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

①

The undersigned incorporator to these articles of incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the state of Florida.

TML Logistics Inc

ARTICLE I

The name of this corporation is

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at a par value of One dollar (\$1.00)

ARTICLE V

The registered office of this corporation shall be located at 150 ST RD 546 LAKE HAMILTON FL The registered agent of this corporation at this address shall be Patty PEARCE

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by 2 directors initially, whose name and addresses are as follows:

<u>NAME:</u>	<u>ADDRESS</u>
<u>PATTY PEARCE</u>	<u>PO Box 1477 HAINES City, FL 33845</u>

BOARD OF Directors Continued:

Name:

ADDRESS:

ARTICLE VI

INCORPORATOR

Name:

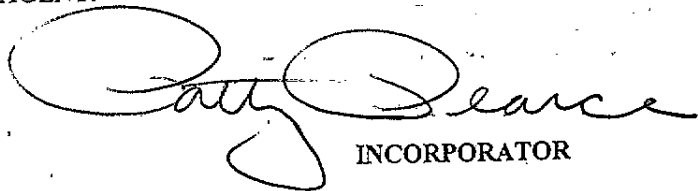
PATTY PEARCE

Address:

PO Box 1477 Haines City FL  
33845

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 5th Aug 2002 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

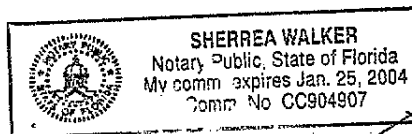
I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES OF THE  
REGISTERED AGENT.

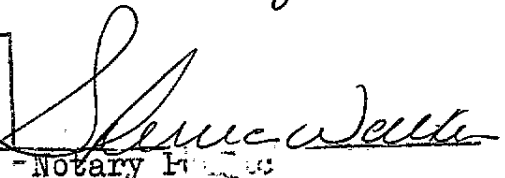
  
INCORPORATOR

State of Florida  
County of Polk

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

Sworn to and subscribed before me this 5th day of Aug. 2002



  
Notary Public

My commission Expires \_\_\_\_\_

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REGISTERED AGENT

I, Patty Pearce TML Logistics Inc HEREBY ACCEPT DESIGNATION FOR REGISTERED AGENT OF  
AT THE OFFICE LOCATED AT Lake Hamilton FL  
150 ST RD 546 W

Principal <sup>↑</sup> Location

150 ST RD 546 W  
LAKE Hamilton FL  
33851

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