P03000050004

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
PICK-UP WAIT WAIT
(Business Entity Name)
(Document Number)
(======================================
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300014077063

05/05/03--01062--003 **87.50

03 HAY -2 PH 2:53

19 Jups



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2003

CYNTHIA GOLUB 1521 ALTON ROAD., STE 165 MIAMI BEACH, FL 33140

SUBJECT: LOGISTICS ON LOCATION, INC.

Ref. Number: W03000010083

We have received your document for LOGISTICS ON LOCATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

\$35.00
\$35.00
\$8.75
\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 703A00021200

TRANSMITTAL LETTER

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

SUBJECT:	LOG	ISTICS ON LOCATION, INC.			
,	-	— (Proposed corpo	orate name - must include su	ffix)	
Enclosed is an	orìgir	nal and one(1) copy of the article	s of incorporation and a	check for :	
≤ \$70 Filing:		\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee Certified (& Certifie	c, Copy
		•	ADDITIONAL CO	PY REQUIR	ED
FR	OM:	LOGISTICS ON LOCATION,	INC.		
X 2 X X X X X X X X X X X X X X X X X X			rinted or typed)		
1521 ALTON ROAD, STE 165					
		A	ddress		
		MIAMI BEACH, FL 33140			1
		City, S	State & Zip		
•		(954) 474-9000 CPA	<u>. 41.7</u>	<u>.</u> • •	-
		Daytime Te	lephone number		

W03-1008?

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOGISTICS ON LOCATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 ALTON ROAD, STE 165 MIAMI BEACH, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACQUELINE PALERMO 4179 DAVIE ROAD, STE 200 DAVIE, FL 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CYNTHIA GOLUB 1521 ALTON ROAD, STE 165 MIAMI BEACH, FI 33140

Signature/Incorporator

1 3-27-03

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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 abligations of my position as registered agent

Signature/Registered Agent

3-21-03

Date