

P03000151857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

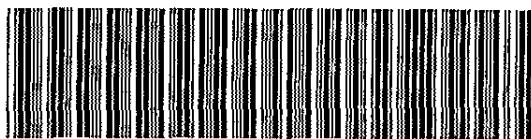
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025335227

12/19/03--01152--009 \*\*128.75

FILED

03 DEC -9 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication of A & W Logistics, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

**FROM:** Andrene B. Foster

**Name (printed or typed)**

15502 NW 12th Ct

**Address**

Pembroke Pines, FL 33028

**City, State & Zip**

954-704-0522

**Daytime Telephone number**

## CERTIFICATE OF DOMESTICATION

The undersigned, Andrene B. Foster, President,  
(Name) (Title)

of A & W Logistics, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 4, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was San Diego, California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was A & W Logistics, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is A & W Logistics, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was San Diego, California. Qualified to do business in the State of Florida Doc. No. F03000000630
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of A & W Logistics, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of December, 2003.

Andrene B. Foster  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED  
03 DEC -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

A & W Logistics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4822 NW 167th Street  
Hialeah, FL 33014

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 500,000.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Andrene B. Foster, President - 15502 NW 12th Ct, Pembroke Pines, FL 33028  
Willard J. Foster, Vice President - 15502 NW 12th Ct, Pembroke Pines, FL 33028  
Andrene B. Foster, Secretary  
Willard J. Foster, Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Andrene B. Foster  
15502 NW 12th Ct.  
Pembroke Pines, FL 33028

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Andrene B. Foster  
15502 NW 12th Ct.  
Pembroke Pines, FL 33028

\*\*\*\*\*

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Andrene B. Foster  
Signature/Registered Agent

12/3/03  
Date

Andrene B. Foster  
Signature/Incorporator

12/3/03  
Date

FILED

03 DEC -9 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA