# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0400002935 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To: Division of Corpor Fax Number :	rations (850) 205-0381		SECRE IA: TALLAHAS	OF JA
From: Account Name Account Number Phone. Fax Number	: CORPORATE CREATIONS IN : 110432003053 : (305)672-0686 : (305)672-9110	FTERNATIONAL INC.	SEE, FLORIDA	-6 ANIO: 2

# FLORIDA PROFIT CORPORATION OR P.A.

R.E & R Logistics Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000002935

FILED

04 JAN -6 AM ID: 22

# SECRETANT UP STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: R.E & R Logistics Inc.

#### Article II. Address

The Corporation's mailing address is: R.E & R Logistics Inc. 4521 Dodd Road Hahira GA 31632

#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: Shane Barnett Pacific Collier Fresh Co. 925 New Harvest Road Immokalee FL 34142

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert J. Mitchell Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900 H04000002935

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Carmen Dellutri The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 6, 2004.

CARMEN DELIGITRI by T. Baez as attorney-in-fact

Carmen Dellutri 1 FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900

H04000002935

FILED

04 JAN -6 AM 10: 22

SECRETART OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

R.E & R Logistics Inc.

#### REGISTERED AGENT/OFFICE:

Shane Barnett Pacific Collier Fresh Co. 925 New Harvest Road Immokalee FL 34142

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SHANE BARNETT

by T. Baez as attorney-in-fact

Date: January 6, 2004

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900