

P040000031257



Robert Johnson
PO Box 536471
Orlando, FL 32853-6471

(Address)

(Address)

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Articles of Incorporation of

P L M LOGISTICS, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is P L M LOGISTICS, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate a brokerage company and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 125 Country Club Cir Sanford, Fl. 32771 and the name of its initial registered agent at such address is Marlene Sullivan
- TENTH: Address of the principal place of business is 125 Country Club Cir. Sanford, Fl. 32771
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Marlene Sullivan

125 Country Club Cir.

Sanford, Fl. 32771

The name and address of each incorporator is:

Name

Address

Marlene Sullivan

125 Country Club Cir.

Sanford, Fl. 32771

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 22nd day of January, 2004. Marlene Sullivan Identified by his drivers licenses, did on this date, sign these Articles of Incorporation.

Sharon K Bronner
Notary Public

Comm. # _____

Signatures of All Incorporators

Marlene Sullivan
Marlene Sullivan



Sharon K. Bronner
Commission # DD 017994
Expires June 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the Incorporators of _____
(Name of Corporation)

P L M LOGISTICS, INC., hereby appoint Marlene Sullivan to be statutory
(Name of Agent)

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 125 Country Club Cir.
(Street)
Sanford, Seminole 32771
(City or Village) County, Florida (Zip Code)

Date: Jan. 22, 2004

State of Florida
County of Seminole

I hereby accept appointment as
registered agent for the above
corporation.

Marlene Sullivan
(Incorporator)
Marlene Sullivan

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

Marlene Sullivan
Marlene Sullivan being identified
by his drivers licenses, did sign
this appointment before me this
22nd day of Jan., 2004

Sharon K. Bronner Sharon K. Bronner
Commission # DD 017994 Notary Public
Expires June 1, 2005
Bonded Thru

