

# P04000052300

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

### D AND S LOGISTICS, INC.

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

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**ARTICLES OF INCORPORATION  
OF**

**D and S Logistics, Inc.**

**Article I**

Name. The name of this Corporation is **D and S Logistics, Inc.**

**Article II**

Principal Office: The principal place of business and mailing address of this corporation shall be: 225 Hour Glass Circle, Hawthorne, Florida 32640.

**Article III**

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of filing these articles.

**Article IV**

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

**Article V**

Capital Stock. This Corporation is authorized to issue 200 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

**Article VI**

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**Article VII**

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 527 East University Avenue, Gainesville, FL 32601, and the name of the initial registered agent of this Corporation is Stuart Scott Walker.


## Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Directors of this Corporation are Dale Russell and Samuel B. Bass, 225 Hour Glass Circle, Hawthorne, Florida 32640.

## Article IX

Incorporator. The name and address of the persons signing these Articles is Dale Russell, 225 Hour Glass Circle, Hawthorne, Florida 32640.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of March, 2004.

  
Dale Russell  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 10 day of March, A.D. 2004, by Dale Russell.

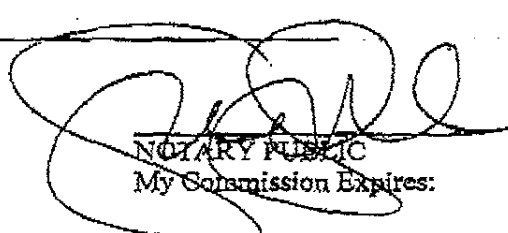
Personally Known X

Produced Identification \_\_\_\_\_

Type of Identification \_\_\_\_\_



Jennifer V. McNeill  
MY COMMISSION # DD222627 EXPIRES  
October 23, 2005  
BONDED THRU TROY FARM INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That D and S Logistics, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named STUART SCOTT WALKER, located at 527 East University Avenue, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
STUART SCOTT WALKER,  
Registered Agent

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