

PD4000098327

(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



000038126090



06/29/04--01038--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 29 PM 3:02

401 10/29

Law Offices
BAMMAN, GIUNTA, HOUSE & ROMM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

FRED C. BAMMAN, III
PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FLORIDA 33062-6701

TELEPHONE (954) 788-8500
FACSIMILE (954) 788-8400
Email: mrr@bghr.net
Web: www.bghr.net

June 28, 2004

Via FedEx

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

RE: Specialty Logistics, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy for certification of the Articles of Incorporation for the above referenced new Florida Corporation to be formed. Also enclosed please find a check in the amount of \$78.75, payable to the Secretary of State, and remitted in payment for filing fee, certified copy fee, and designation of resident agent fee.

Upon filing of the original Articles of Incorporation, please return a certified copy to the undersigned in the self-addressed, stamped envelope provided for your convenience. If you have any questions or comments, please feel free to contact me at the phone number in the letterhead above. Thank you for your attention to this matter.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

By: 

Michael Romm

MRR/veg
Enclosures: As stated.

File No.:04.2107.001
G:\Word Documents\Business\General\INVERSO\SecOfState\tr.doc

ARTICLES OF INCORPORATION
OF

SPECIALTY LOGISTICS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 29 PM 3: 02

ARTICLE I
NAME

The name of this corporation is **SPECIALTY LOGISTICS, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock. Initially, only 1000 shares shall be issued as follows:

MICHAEL INVERSO1000 SHARES

ARTICLE V
PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI
BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: 1259 W. Atlantic Blvd., Suite 2B, Pompano Beach, FL 33069. The principal place of business of the corporation shall be BROWARD COUNTY, Florida.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is **MICHAEL R. ROMM, ESQ. of BAMMAN, GIUNTA, HOUSE & ROMM, P.A.** and the address of the initial registered agent of this corporation at that address is **2189 SOUTHEAST 9th STREET, POMPAÑO BEACH, FLORIDA 33062.**

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director and officer of this corporation are:

OFFICERS AND DIRECTORS
Michael Inverso, President and Director
1259 W. Atlantic Blvd, Suite 2B
Pompano Beach, FL 33069

Dominic Fiorella, Vice President and Director
1259 W. Atlantic Blvd, Suite 2B
Pompano Beach, FL 33069

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles are:

Michael Inverso
1259 W. Atlantic Blvd, Suite 2B
Pompano Beach, FL 33069


ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of June, 2004.


Michael Inverso

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Inverso, having produced identification in the form of a Florida Driver's license, and otherwise known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of JUNE, 2004.


NOTARY PUBLIC



Susan Roy
My Commission DD079028
Expires December 16, 2005

CERTIFICATE OF REGISTERED AGENT

This is a certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that Michael Inverso, 1259 W. Atlantic Blvd, Suite 2B, Pompano Beach, FL 33069, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 1259 W. Atlantic Blvd, Suite 2B, Pompano Beach, FL 33069, has named MICHAEL ROMM, ESQUIRE, of Bamman, Giunta, House, & Romm, P. A. at 2189 SOUTHEAST 9th STREET, POMPANO BEACH, FLORIDA 33062 as its agent to accept service of process within Florida.

SIGNATURES:



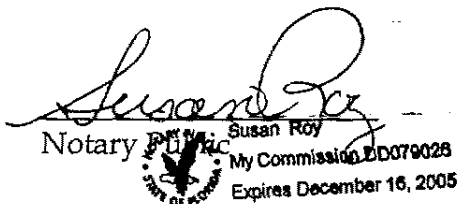
MICHAEL INVERSO

Corporate Officer

Title: President/Director

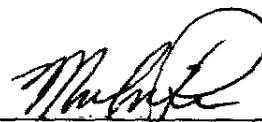
Date: June 28, 2004

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 29 PM 3:02


Notary Public Susan Roy
My Commission DD079028
Expires December 16, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



MICHAEL ROMM

Bamman, Giunta, House & Romm, P.A.

2189 S.E. 9th Street

Pompano Beach, FL 33062

DATE

June 28/2004