

P04880168072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

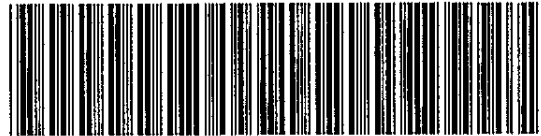
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400043276454

02/19/04--01038--009 **87.50

FILED
2013 13 P 16 04

12-15-04
K.

TRANSMITTAL LETTER

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

SUBJECT: Incon USA, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dean A. Biernat
Name (Printed or typed)

3475 Fargo Avenue
Address

Lake Worth, FL 33467
City, State & Zip

561-358-9768
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2011 DEC 13 P 12:04
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**Incon USA, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Incon USA, Inc.. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is transportation consulting and logistics services

3. **Authorized Capital.** The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$1.00.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

3475 Fargo Avenue
Lake Worth, FL 33467

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Dean A. Biernat
3475 Fargo Avenue
Lake Worth, FL 33467

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

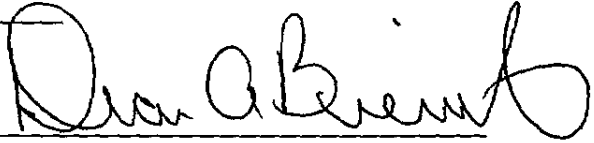
Dean A. Biernat
3475 Fargo Avenue
Lake Worth, FL 33467

7. **Incorporator.** The name and address of the incorporator is:

Dean A. Biernat
3475 Fargo Avenue
Lake Worth, FL 33467

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 1, 2005.

Date: 09-DEC-2004

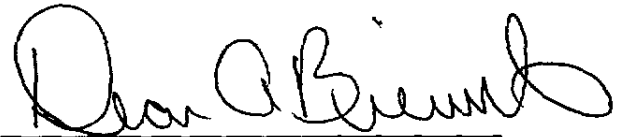


Dean A. Biernat

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

DATE: 09-DEC-2004



Dean A. Biernat

co-3 © LawForms

FILED
DEC 13 2 14 PM '04
CLERK OF COURT
JUDICIAL DISTRICT NO. 1
SAN ANTONIO, TEXAS