

P05000074696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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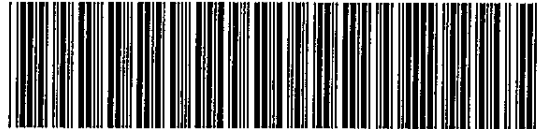
(Business Entity Name)

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05 MAY 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: O & U LOGISTICS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JUAN A ORIHUELA

Name (Printed or typed)

3155 HANGING MOSS CIRCLE

Address

KISSIMMEE FL 34741

City, State & Zip

407-709-2312

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 MAY 23 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O & U LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3155 HANGING MOSS CIRCLE
KISSIMMEE FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ARRANGE FOR THE TRANSPORTATION OF CARGO, BELONGING TO OTHERS,
UTILIZING FOR HIRE CARRIERS TO PROVIDE THE ACTUAL TRUCK TRANSPORTATION.

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES OF \$1.00 PAR VALUE STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN A ORIHUELA, PRESIDENT
3155 HANGING MOSS CIRCLE
KISSIMMEE FL 34741

DARINKA A ORIHUELA, VICE PRESIDENT
3155 HANGING MOSS CIRCLE
KISSIMMEE FL 34741

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN A ORIHUELA
3155 HANGING MOSS CIRCLE
KISSIMMEE FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN A ORIHUELA
3155 HANGING MOSS CIRCLE
KISSIMMEE FL 34741

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

✓ Juan A. Orihuela
Signature/Registered Agent

May 20, 2005
Date

✓ Juan A. Orihuela
Signature/Incorporator

May 20, 2005
Date