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# TRANSMITTAL LETTER

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

st Logistics, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
nple H. Drummond, Esq.		
Name	(Printed or typed)	·
	Address	
	State & Zip	
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	inal and one (1) copy of the arti  \$78.75 Filing Fee & Certificate of Status  nple H. Drummond, Esq.  Name  8875 Hidden River Parkway, Suit  Tampa, Florida 33637  City,	inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status  ADDITIONAL CO  Name (Printed or typed)  8875 Hidden River Parkway, Suite 300 Address  Fampa, Florida 33637  City, State & Zip

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 7, 2005

TEMPLE H DRUMMOND, ESQ 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637

SUBJECT: SUNCOAST LOGISTICS, INC.

Ref. Number: W05000041525

We have received your document for SUNCOAST LOGISTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 405A00055536

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FILED
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF SUNCOAST EXPRESS LOGISTICS, INC.

05 SEP 21 AM 11: 42

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of this corporation shall be: SUNCOAST EXPRESS LOGISTICS, INC.

#### ARTICLE II

#### Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
15310 Amberly Drive, Suite 250 Tampa, Florida 33647	c/o Temple H. Drummond, Esq. 8875 Hidden River Parkway, Suite 300 Tampa, Florida 33637

#### ARTICLE III

#### **Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

#### ARTICLE IV

#### Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

#### **ARTICLE V**

#### **Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	Address
Daniel E. Costello	15310 Amberly Drive, Suite 250 Tampa, Florida 33647
Michael G Hagen	15310 Amberly Drive, Suite 250 Tampa, Florida 33647

#### ARTICLE VI

#### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 8875 Hidden River Parkway, Suit 300, Tampa, Florida 33637 and the initial registered agent of this corporation at such office shall be Temple H. Drummond, Esq. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE VII

#### Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Temple H. Drummond	8875 Hidden River Pkwy., Suit 300 Tampa. Florida 33637

#### ARTICLE VIII

#### By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

#### ARTICLE IX

#### **Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED September 19, 2005

TEMPLE H. DRUMMOND, Incorporator

FILED SECRETARY OF STATE TALLA!!ASSEE.FLORIDA

# SUNCOAST EXPRESS LOGISTICS, INC.

05 SEP 21 AM 11: 42

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TEMPLE H. DRUMMOND, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED September 19, 2005

TEMPLE H. DRUMMOND, Registered Agent