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TALLAHASSEE, FLORIDA

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CT CORPORATION

October 26, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6484436 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

WTG Logistics Florida, Inc. (FL)
Incorporation
Florida *with certified copy*

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

COVER LETTER

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

SUBJECT: WTG Logistics Florida, 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: Matthew J. Lapointe, Esq.
Name (Printed or typed)
Sheehan Phinney Bass + Green PA
PO Box 3701, 1000 Elm Street
Address
Manchester, NH 03105-3701
City, State & Zip
603-627-5172
Daytime Telephone number

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

Florida Department of State

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Division of Corporations

2005 OCT 26 A 9:21

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation is: WTG Logistics Florida, Inc.

ARTICLE II: The principle office of the corporation is: Northwood Plaza,
16114 North Florida Avenue, Tampa, Florida 33549 and the mailing address for the corporation
is: Walsh Transportation Group, Inc., 140 Epping Road, Exeter, NH 03833.

ARTICLE III: The purpose(s) for which the corporation is organized is: To engage in freight
forwarding and all related activities, and such other permitted activities authorized under the
Florida Business Corporation Act (Chapter 607, as amended).

ARTICLE IV: The number or shares of stock that the corporation is authorized to issue is: ____
1,000 shares Common stock, no par value per share.

ARTICLE V: The initial officers and directors of the corporation shall be: John Walsh,
President, Treasurer and sole Director, Northwood Plaza, 16114 North Florida Avenue,
Tampa, Florida 33549 and Secretary, Robert E. Dastin, Esq., c/o Sheehan Phinney Bass + Green
PA, PO Box 3701, 1000 Elm Street, Manchester, NH 03105-3701.

ARTICLE VI: The name of the corporation's Registered Agent in the State of Florida is: CT
Corporation System, 1200 Sout Pine Island Road, Plantation, Florida 33324

ARTICLE VII: Preemptive Rights: The corporation or shareholders shall not have
preemptive rights.

ARTICLE VIII: Indemnification: No officer or director of the Corporation shall be personally
liable to the Corporation or its shareholders for money damages for any action taken, or any
failure to take action, as a director or officer, except for liability for:

(a) the amount of a financial benefit received by a director or officer to which s/he
is not entitled;

(b) an intentional infliction of harm on the Corporation or the shareholder;

(c) a violation of FLS 607.0850(7)(a)(b)(c) or (d) (or its successor); or

(d) an intentional violation of criminal law.

The provisions of this Article shall be construed such that to the fullest extent permitted
by Florida Statutes 607.0850, as the same exists or may hereafter be amended, a director and/or

officer of this Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take action.

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Any repeal or modification of the foregoing provision by the shareholders of the Corporation shall not adversely affect any right or protection of any director or officer of the Corporation existing or accrued at the time of such repeal or modification.

ARTICLE IX: The name and address of the incorporator is: Matthew J. Lapointe, Esq.,
Sheehan Phinney Bass + Green PA, PO Box 3701, 1000 Elm Street, Manchester, NH
03105-3701.

TALLAHASSEE, FLORIDA

Keister Blitzer

Signature/Registered Agent

10/25/05

Date

Matthew J. Lapointe

Signature/Incorporator: Matthew J. Lapointe, Esq.

10/24/05

Date