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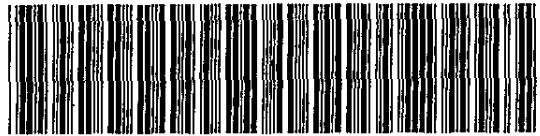
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# PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

1301 RIVERPLACE BOULEVARD, SUITE 1609

JACKSONVILLE, FLORIDA 32207

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JACKSONVILLE 904 / 399-1609  
OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

March 16, 2006

## By Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Incorporation of COLLATERAL LOGISTICS SYSTEMS, INC.,  
A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of COLLATERAL LOGISTICS SYSTEMS, INC., a Florida corporation. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Registered Agent Designation		<u>35.00</u>
Total Fees	\$	78.75

FILED  
05 MAR 24 PM 12:41  
TALLAHASSEE, FLORIDA

Please file the original Articles of Incorporation and forward a certified copy to our office.

Sincerely yours,



Eugene G. Peek III  
For the Firm

EGP/dmk

**ARTICLES OF INCORPORATION  
OF  
COLLATERAL LOGISTICS SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I  
Name and Place of Business**

Section 1.1 Name and Place of Business. The name of this corporation is, COLLATERAL LOGISTICS SYSTEMS, INC., with its principal place of business at 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207.

**ARTICLE II  
Duration**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence as set forth in Article IX [Effective Date] herein.

**ARTICLE III  
Purposes**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
Capital Stock**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently

authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

## **ARTICLE V**

### **Initial Registered Office and Agent**

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is Eugene G. Peek III.

## **ARTICLE VI**

### **Directors**

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Peter B. Powell	1301 Riverplace Blvd., Suite 1609 Jacksonville, Florida 32207
Eugene G. Peek III	1301 Riverplace Blvd., Suite 1609 Jacksonville, Florida 32207

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

## **ARTICLE VII**

### **Bylaws**

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to

time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE VIII Incorporation

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Eugene G. Peek III	1301 Riverplace Boulevard Suite 1609 Jacksonville, Florida 32207

## ARTICLE IX Effective date

Section 9.1 Effective Date. The effective date for this corporation shall be March 17, 2006.

15<sup>th</sup> IN WITNESS WHEREOF, the incorporator has executed these Articles the 15<sup>th</sup> day of March, 2006.

  
EUGENE G. PEEK III

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2006, by EUGENE G. PEEK III, who is personally known to me and who did not take an oath.



Donna M. Kuhn  
MY COMMISSION # DD179879 EXPIRES  
February 14, 2007  
BONDED THROUGH TROY FAIN INSURANCE, INC.

  
Print: \_\_\_\_\_

Notary Public, State and County Aforesaid  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Type of Identification

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.

  
EUGENE G. PEEK III

Dated: March 15<sup>th</sup>, 2006

FILED  
03 MAR 24 PM 12:41  
TALLAHASSEE, FLORIDA