

PO6000043781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

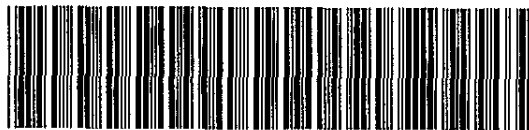
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 27 PM 4:25

FILED

COVER LETTER

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

SUBJECT: Duke 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: Duane T. Kemp

Name (Printed or typed)

601 Lindell Blvd.

Address

Delray Beach, Florida, 33444

City, State & Zip

561-503-3786

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)

ARTICLE I NAME

The name of the corporation shall be:

Duke Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

601 Lindell Blvd.
Delray Beach, Fl. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is for profit and is organized for the following purposes:

1. To engage in the business of brokering freight to carriers with the authority to engage in the transportation as common carriers of property by motor vehicle in interstate or foreign commerce.
2. To engage in any lawful business or activity related thereto; and
3. To engage in any lawful act or activity for which the corporation may be organized under the Florida corporation code.

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

None

ARTICLE VI REGISTERED AGENT

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

Duane T. Kemp
601 Lindell Blvd.
Delray Beach, Fl. 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duane T. Kemp
601 Lindell Blvd.
Delray Beach, Fl. 33444

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

Signature/Registered Agent

Signature/Incorporator

FILED

2006 MAR 27 PM 4:25

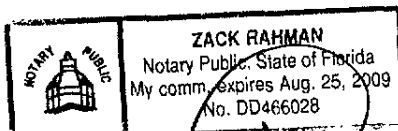
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-22-06

Date

3-22-06

Date



3/22/06