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COVER LETTER

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

SUBJECT: MMS 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: Michele M. Shellem

Name (Printed or typed)

2891 Chartres Avenue

Address

Melbourne, Florida 32935

City, State & Zip

(321) 255-3935

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:

MMS Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2891 Chartres Avenue
Melbourne, FL 32935

MAILING ADDRESS IS
2891 CHARTRES AVENUE
MELBOURNE, FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHELE M. SHELLEM - PRESIDENT
2891 CHARTRES AVENUE
MELBOURNE, FL 32935

ARTICLE VI REGISTERED AGENT

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

MICHELE M. SHELLEM
2891 CHARTRES AVENUE
MELBOURNE, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELE M. SHELLEM
2891 CHARTRES AVENUE
MELBOURNE, FL 32935

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

Michele Shellem
Signature/Registered Agent

14 APRIL 2006

Date

Michele Shellem
Signature/Incorporator

14 APRIL 2006

Date

06 APR 17 AM 11:26
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 11TH JUDICIAL CIRCUIT
IN FLORIDA