

P060000073622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

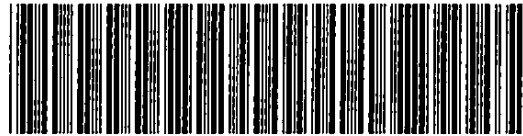
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600075359866

05/26/06--01018--015 **70.00

FILED
06 MAY 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO:

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Phone [850] 245-6052

Street Address
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Phone [850] 245-6052

SUBJECT:

CEMENT 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:

XXX ☐ ☐ \$70.00 IS FOR Filing Fee. Check is enclosed

☐ ☐ \$78.75 is for Filing fee & certificate of status

☐ ☐ \$78.75 Filing Fee & Certified Copy

☐ ☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM:

George T. Eldridge, incorporator
Name (Printed or typed)

Address

P O Box 1187
11509 DR M L KING JR BLVD EAST

City, State & Zip

Mango, FL 33550

Daytime Telephone number

[813] 684-3399

E-MAIL ADDRESS: **LME@GTE.NET**

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

FILED

06 MAY 26 AM 8:30

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CEMENT LOGISTICS INC.

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLES I - NAME

The name of the Corporation shall be **CEMENT LOGISTICS INC.**

The address is P O Box 1187, Mango, FL 33550-1187

ARTICLE II - DURATION

The period of its duration is perpetual, commencing on the date of filing these articles with the State of Florida, Secretary of State, Florida Department of State.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be engaged in under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporations is authorized to issue **2,500 SHARES** which should be designated "Common Shares." The par value per share is one dollar (\$1.00).

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be **ONE HUNDRED DOLLARS (\$100.00)**.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

11509 E. DR. M. L. KING JR. BLVD., MANGO, FL 33550

{MAILING ADDRESS IS P O NPX 1187, MANGO, FLORIDA 33550}

The name of the initial registered agent of this Corporation at that address is
GEORGE T. ELDRIDGE .

ARTICLE VII - BOARD OF DIRECTORS

1. This corporation is not required to have two (2) or more directors.
2. A director is not required to be a shareholder.
3. Each director must be of legal age.
4. Meetings of the Board of Directors may be held within or without the State of Florida.
5. The shareholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII - ADDRESSES OF BOARD OF DIRECTORS. One Director

Initial Director is

GEORGE T ELDRIDGE

11509 E. DR. M.L. KING JR. BLVD., MANGO, FL 33550

{MAILING ADDRESS IS P O BOX 1187 MANGO, FL 33550-1187}

ARTICLE IX - INCORPORATOR

George T. Eldridge

Post Office Box 1187

Mango, Florida 33550-1187

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors and the Shareholders without any restriction of their powers conferred by statute.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

1. Shares held by any shareholder may not be resold or otherwise transferred to any individual or any entity and or other persons and or corporations unless such shares are first offered to the remaining shareholders or to the corporation.
 - a. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.
 - b. otherwise transferred" means, for example, shares cannot be passed on by divorce, gift, donation, or inheritance.
2. The sale or transfer may be made only after the same shall have been approved at a shareholders' meeting, exclusive of the stock proposed to be sold or transferred.
3. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the Board of Directors will be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT OR REPEAL

This corporation reserves the right to amend or repeal any Article or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code.

ARTICLE XV - TRANSACTIONS WITH OTHER CORPORATIONS, SOLE PROPRIETORSHIPS, INDIVIDUALS, AND/OR OTHER BUSINESS

1. No contract or other transaction between this corporation and any other businesses, and no contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or shareholders are pecuniarily or otherwise interested in any other corporation, or are directors, officers, or owners of any other corporation/businesses.
2. Any director individually, or any business of which any director may be a member/owner, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such business is so interested shall be disclosed or shall have been known to the Board of Directors.

IN WITNESS WHEREOF,

I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation,
on this 25th day of May, 2006 A.D.

George T Eldridge *incorporator*

May 25, 2006 AD

Signature

Date

George T. Eldridge, incorporator

State of Florida

County of Hillsborough

Before me, the undersigned authority, personally appeared

GEORGE T ELDRIDGE

**who, being first duly sworn, deposes and says that he is the individual described in and who
executed the foregoing Articles of Incorporation and acknowledged before me that he
executed the same for the purpose therein expressed.**

**WITNESS my hand and official seal in the above named County and State this the
25th day of May, 2006 A.D.**

Notary Public:

My Commission Expires:

Witness: _____ date _____

Witness: _____ date _____

CERTIFICATE

FILED

06 MAY 26 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That

Cement Logistics, INC desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11509 East Dr. Martin Luther King, Jr. Blvd, Post Office Box 1187, Mango, Florida 33550 has named **George T. Eldridge** located at 11509 East Dr. Martin Luther King, Jr. Blvd, Post Office Box 1187, Mango, Florida 33550, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



May 25, 2006 AD

George T. Eldridge

Date