# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Logistics Inventory Tracking Solutions Services Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Logistics Inventory Tracking Solutions Services Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1962 Cleveland St., Palm Bay, Florida 32905.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$1.00.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jerry Castanos, 551 West 170th St., Apt 62, New York, New York 10032

Bernard Blackman, 2052 Circle Dr., Alton, Illinois 62002

David Montogomery Johnson Jr., 1962 Cleveland St., Palm Bay, Florida 32905

The initial officers of the corporation are:

Bernard Blackman, President, 2052 Circle Dr., Alton, Illinois 62002

Jerry Castanos, Vice-President, 551 West 170th St., Apt 62, New York, New York 10032 David Montogomery Johnson Jr., Secretary, 1962 Cleveland St., Palm Bay, Florida 32905

David Montogomery Johnson Jr., Treasurer, 1962 Cleveland St., Palm Bay, Florida 32905

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

Date: 6th day of September, 2006

Business Filings Incorporated

Signature:

Date: 6th day of September, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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