# **Electronic Articles of Incorporation For**

P06000116523 FILED September 11, 2006 Sec. Of State bmcknight

MERCURY LOGISTICS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MERCURY LOGISTICS GROUP, INC.

## **Article II**

The principal place of business address:

707 N. FRANKLIN STREET FOURTH FLOOR TAMPA, FL. US 33602

The mailing address of the corporation is:

707 N. FRANKLIN STREET FOURTH FLOOR TAMPA. FL. US 33602

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

JEREMY E GLUCKMAN 707 N. FRANKLIN STREET FOURTH FLOOR TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEREMY E. GLUCKMAN

## **Article VI**

The name and address of the incorporator is:

JEREMY E. GLUCKMAN 707 N. FRANKLIN STREET FOURTH FLOOR TAMPA, FL 33602

Incorporator Signature: JEREMY E. GLUCKMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BONNIE M ORMEROD 707 N. FRANKLIN STREET, 4TH FLOOR TAMPA, FL. 33602 US

Title: VP ROGER G ORMEROD 707 N. FRANKLIN STREET, 4TH FLOOR TAMPA, FL. 33602 US

Title: T ROGER G ORMEROD 707 N. FRANKLIN STREET, 4TH FLOOR TAMPA, FL. 33602 US

Title: S ROGER G ORMEROD 707 N. FRANKLIN STREET, FOURTH FLOOR TAMPA, FL. 33602 US P06000116523 FILED September 11, 2006 Sec. Of State bmcknight