

PD6000125709

(Requestor's Name)

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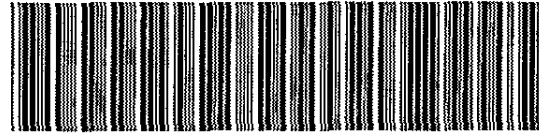
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT -2 PM 3:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -2 2006

★
COVER LETTER

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

SUBJECT: Perfect Delivery 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: James A. Bartlett
Name (Printed or typed)

1240 NW 175th Terrace
Address

Miami, Florida 33169
City, State & Zip

(561) 391-9094
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PERFECT DELIVERY LOGISTICS, INC.

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06 OCT -2 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Perfect Delivery Logistics, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the Corporation is 1240 NW 175th Terrace, Miami, Florida 33169.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to perform any activity that is lawful under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provide in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share.

ARTICLE V
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent of the Corporation in the State of Florida is 1240 NW 175th Terrace, Miami, Florida 33169. The initial registered agent of the Corporation at that address is Loretta W. Bartlett.

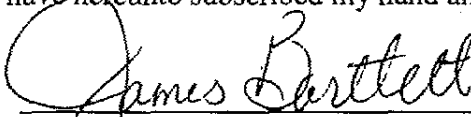
**ARTICLE VI
INITIAL OFFICERS AND/OR DIRECTORS**

David A. Sinclair (President)
James A. Bartlett (Vice President)

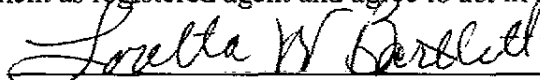
**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are: James A. Bartlett, 1240 NW 175th Terrace, Miami, Florida 33169.

IN WITNESS WHEREOF I have hereunto subscribed my hand and seal this 26th day of September, 2006.


James A. Bartlett, Incorporator

THE UNDERSIGNED, 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.


Loretta W. Bartlett, Registered Agent

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TALLAHASSEE, FLORIDA