

PO6000133605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

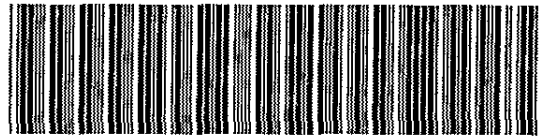
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 20 PM 2:42
CLERK OF COURT
JULIA A. JORDA

J. Shivers OCT 20 2006

COVER LETTER

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

SUBJECT: TriStar 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: TriStar Logistics, Inc. Cathy S. Smith-President

Name (Printed or typed)

157 Valencia Road NW

Address

West Melbourne, Florida 32904

City, State & Zip

321-953-2228

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

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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:

TriStar Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

157 Valencia Road NW
West Melbourne, Florida 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Freight Agency

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cathy S. Smith 157 Valencia Rd NW, West Melbourne, Fla. 32904 President
Patrick A. Smith 157 Valencia Rd NW, West Melbourne, Fla. 32904 Vice President

ARTICLE VI REGISTERED AGENT

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

Cathy S. Smith
157 Valencia Rd NW
West Melbourne, Fla. 32904

ARTICLE VII INCORPORATOR

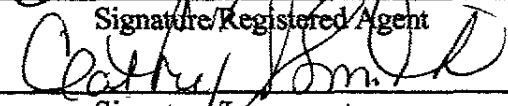
The name and address of the Incorporator is:

Cathy S. Smith
157 Valencia Rd NW
West Melbourne, Fla. 32904

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



Signature/Registered Agent



Signature/Incorporator

10-18-2006

Date

10-18-2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA