

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000052772 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: STONEBURNER BERRY & SIMMONS, P.A.

Account Number : 120010000084 Phone

: (904)354-8888

Fax Number

: (904)354-5244

FLORIDA PROFIT/NON PROFIT CORPORATION

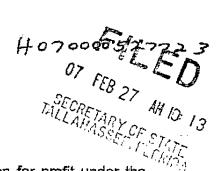
CDT Logistics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	95
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF CDT LOGISTICS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

Name: The name of the corporation is CDT Logistics, Inc.

Address of Principal Office: The address of the principal office of the corporation is 231 NW Burk Avenue, Suite 107, Lake City, Florida 32055.

Mailing Address: The mailing address of the corporation is 231 NW Burk Avenue, Suite 107, Lake City, Florida 32055.

ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IIIPURPOSES

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

<u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the initial registered office of this corporation is: Gresham R. Stoneburner, P.A., 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

H070000527723

ARTICLE VI DIRECTORS

- (a) <u>Number</u>. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the member of the first Board of Directors of the corporation are:

Name

Address

Clint T. Dicks

231 NW Burk Avenue Lake City, Florida 32055

ARTICLE VII BYLAWS

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of this corporation are:

Name

Address

Gresham R. Stoneburner

841 Prudential Drive, Suite 1400 Jacksonville, FL 32207

ARTICLE IX INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#07 0000527723

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 27th day of February 2007.

Sub Stanler
Gresham R. Stoneburner, Incorporator

407 0000 627723

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Stoneburner Berry & Simmons, P.A.

By:

Gresham R. Stoneburner

Registered Agent

Dated: February 27, 2007.

OT FEB 27 AM IO: 13
SECRETARY OF STATE