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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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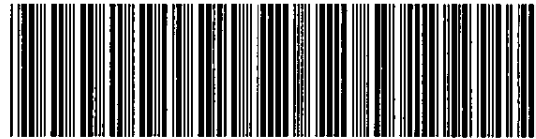
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAR 08 2007

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

Re: GENCO LOGISTICS, INC.
633 Cornwall Road
Winter Park, FL 32792

To Whom It May Concern:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Richard A. King Jr.

**ARTICLES OF INCORPORATION
OF
GENCO LOGISTICS, INC.**

ONE: The name of the Corporation is Signature GENCO LOGISTICS, INC.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
633 Cornwall Road
Winter Park, FL 32792

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Transportation Company, including local and long distance non perishable products and non hazardous materials. Consulting and all other lawful activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Richard A. King Jr.

633 Cornwall Road
Winter Park, FL 32792

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Richard A. King Jr. President	633 Cornwall Road Winter Park, FL 32792

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Richard A. King Jr.	633 Cornwall Road Winter Park, FL 32792

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Richard A. King Jr. 633 Cornwall Road Winter Park, FL 32792	1000 Shares

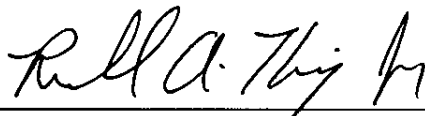
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TALLAHASSEE, FLORIDA

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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

Date



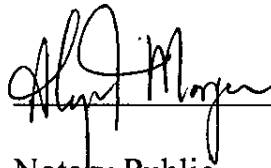
Signature/Incorporator

Date

STATE OF FLORIDA

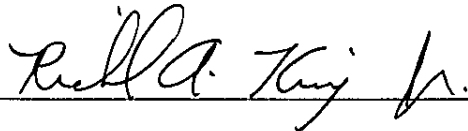
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Richard A. King Jr., as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of MARCH, 2007.



Notary Public

My commission expires: 12/13/2010



Personally Known _____
Identification FL DRIVERS LICENSE

