

P07000082436

(Requestor's Name)

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☐

PICK-UP

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MAIL

(Business Entity Name)

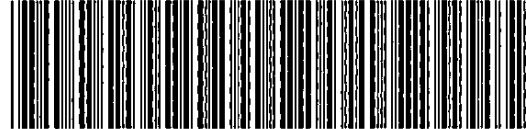
(Document Number)

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Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUL 19 AM 11:02 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 07 JUL 19 AM 9:20

FILED

[Signature]
7/20

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ONE WAY LOGISTICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

07 JUL 19 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ONE WAY LOGISTICS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9420 SW 11 ST.
MIAMI FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LORENZO JR
9420 SW 11 ST.
MIAMI FL 33174

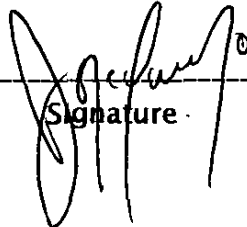
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PEDRO E. GONZALEZ JR
JORGE LORENZO JR
ORLANDO RODRIGUEZ

9420 SW 11 ST
MIAMI FL 33174

The undersigned incorporator has executed these Articles of Incorporation this 18 day of JULY 2007



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JORGE LORENZO JR ——— PRESIDENT
PEDRO E. GONZALEZ JR ——— VICE-PRESIDENT
ORLANDO RODRIGUEZ ——— SECRETARY
9420 SW 11 ST.
MIAMI FL 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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TALLAHASSEE, FLORIDA