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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS
2007 AUG 20 AM 10:09
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Requestor's Name

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CORPORATION(S) NAME

ADM LOGISTICS INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Verifier

Acknowledgment

W.P. Verifier

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lauren A. Roberts</u>		
ADDRESS	<u>15 Pleasant Hill LN</u>		
CITY	<u>Tamarac</u>	STATE	<u>Florida</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Lauren A. Roberts</u>		
ADDRESS	<u>15 Pleasant Hill LN</u>		
CITY	<u>Tamarac</u>	STATE	<u>Florida</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16
day of August, 2007.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

FILED
07 AUG 20 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ADM Logistics Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15 Pleasant Hill Ln. Tamarac, FLA 33319

has named Lauren Roberts.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)