

P 080000035238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

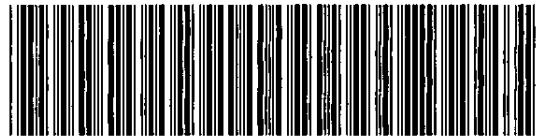
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100121662511

04/07/08--01006--008 \*\*78.75

FILED

2008 APR -7 A 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR -7 2008  
D.A. WHITE

**ARTICLES OF INCORPORATION  
OF  
Halo Logistics, Inc.**

**FILED**

2003 APR -7 A 11: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME AND PRINCIPAL  
ADDRESS**

The name of the Corporation is Halo Logistics, Inc.. The principal address is 1440 Coral Ridge Drive #298 Coral Springs, FL 33071.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Joseph Clarke

1440 Coral Ridge Drive #298 Coral Springs, FL 33071

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 100 shares of \$1.00 per value stock.

## **ARTICLE V REGISTERED STOCK OWNERSHIP**

Christopher J Clarke- 51 shares of stock owned

Joseph N Clarke- 49 shares of stock owned

## **ARTICLE VI CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VII LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VIII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Christopher J Clarke, 1440 Coral Ridge Drive #298 Coral Springs, FL 33071

Joseph N Clarke, 1440 Coral Ridge Drive #298 Coral Springs, FL 33071

## **ARTICLE IX INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Joseph N Clarke, 1440 Coral Ridge Drive #298 Coral Springs, FL 33071

Christopher J Clarke, 1440 Coral Ridge Drive #298 Coral Springs, FL 33071

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set  
his/her/their hand this 2 day of April, 2008.

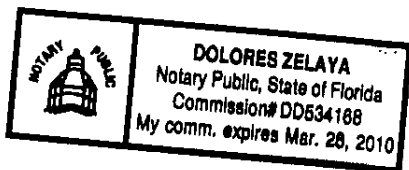
**INCORPORATORS:**

Joseph N Clarke  
Joseph N Clarke

Christopher J Clarke  
Christopher J Clarke

STATE OF FLORIDA )  
COUNTY OF BROWARD )§

On the 2 day of April, 2008, personally appeared  
Christopher Clarke & Joseph Clarke, the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.



Dolores Zelaya  
Notary Public

9140 Wilkes Rd. Coral Springs, FL 33067  
Residing At

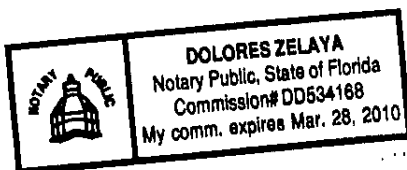
MARCH 28, 2010  
My Commission Expires

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Joseph Clarke, of 1440 Coral Ridge Drive #298 Coral Springs, FL 33071, accept appointment as registered agent for and on behalf of Halo Logistics, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
Joseph Clarke, Registered Agent

Subscribed, sworn to and executed before me this 2 day of April,  
2008, by Joseph Clarke, Registered Agent of HALO LOGISTICS, INC.



  
Notary Public

9140 Wiles Rd Coral Springs, FL 33067  
Residing At

MARCH 28, 2010  
My Commission Expires

**FILED**  
2008 APR -7 A 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA