# **Electronic Articles of Incorporation For**

P08000103827 FILED November 24, 2008 Sec. Of State jshivers

OPEN LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

OPEN LOGISTICS, INC.

## **Article II**

The principal place of business address:

101 CENTURY 21 DR 110 JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

PO BOX 54750 JACKSONVILLE, FL. 32245

### **Article III**

The purpose for which this corporation is organized is:

CONDUCT LOGISTICAL BUSINESS FOR PROFIT IN THE STATE OF FLORIDA

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

SCOTT A MCKNIGHT 101 CENTURY 21 DR 110 JACKSONVILLE, FL. 32216 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT A. MCKNIGHT

# **Article VI**

The name and address of the incorporator is:

SCOTT A. MCKNIGHT 101 CENTURY 21 DR 110 JACKSONVILLE, FL 32216

Incorporator Signature: SCOTT A. MCKNIGHT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES SCOTT A MCKNIGHT 101 CENTURY 21 DR, SUITE 110 JACKSONVILLE, FL. 32216

## **Article VIII**

The effective date for this corporation shall be:

11/24/2008

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