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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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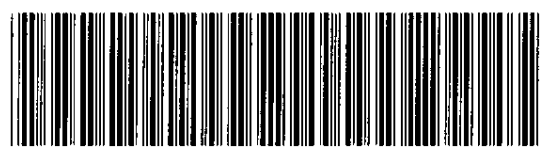
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09 FEB -5 AM 9:46  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** OLYMPIAN LOGISTICS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JAMES C. STEPHENS

Name (Printed or typed)

127 W FAIRBANKS AVE #283

Address

WINTER PARK, FL 32789

City, State & Zip

407-879-0723

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

OLYMPIAN LOGISTICS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Street Address: 1123 Crown Park Circle Winter Garden, FL 34787

Mailing Address: 127 W. Fairbanks Ave Suite 283 Winter Park, FL 32789

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Freight receiving and delivery services, warehousing services.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 Shares of Common Stock

All 100 out of a total 100 shares of common stock to be issued to parent company Olympian Group Corporation a FL corporation.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Diane Yeater: Chairman

James Stephens: President/CEO

James Fischer: Vice President

Elaina Fischer: Treasurer

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James C. Stephens

127 W Fairbanks Ave #283

Winter Park, FL 32789

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James C. Stephens

127 W Fairbanks Ave. #283

Winter Park, FL 32789

\*\*\*\*\*

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

\_\_\_\_\_  
Signature/Incorporator

FILED  
09 FEB -5 AM 9:46  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

\_\_\_\_\_  
2/2/2009  
Date

\_\_\_\_\_  
2/2/2009  
Date