# **Electronic Articles of Incorporation For**

P09000015309 FILED February 17, 2009 Sec. Of State jshivers

ENCORE 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:

ENCORE LOGISTICS, INC.

## **Article II**

The principal place of business address:

4532 SWILCAN BRIDGE LANE NORTH JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

4532 SWILCAN BRIDGE LANE NORTH JACKSONVILLE, FL. US 32224

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

D. RANDALL BRILEY 135 PROFESSIONAL DRIVE 101 PONTE VEDRA BEACH, FL. 32082 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: D. RANDALL BRILEY

# **Article VI**

The name and address of the incorporator is:

BRANTLEY MORRISON 4532 SWILCAN BRIDGE LANE NORTH

JACKSONVILLE, FL 32224

Incorporator Signature: BRANTLEY MORRISON

## **Article VII**

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

Title: P BRANTLEY MORRISON 4532 SWILCAN BRIDGE LANE NORTH JACKSONVILLE, FL. 32224 US

Title: S/T EILEEN MORRISON 4532 SWILCAN BRIDGE LANE NORTH JACKSONVILLE, FL. 32224 US P09000015309 FILED February 17, 2009 Sec. Of State