

P09000054104

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

RECEIVED
DEPARTMENT OF STATE
09 JUN 22 PM 4:17

FLORIDA PROFIT/NON PROFIT CORPORATION

FLASH LOGISTICS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 22 A 5:51

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68-23-09
2009



June 18, 2009

FLORIDA DEPARTMENT OF STATE

FLORIDA & OFFSHORE BUSINESS FORMATION, INC.

SUBJECT: FLASH LOGISTICS INC.
REF: W09000028512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F07000001365 - FLASH LOGISTICS INC..

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000145228
Letter Number: 209A00020762

June 22, 2009

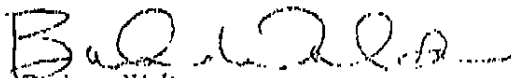
Florida Department of State
Division of Corporations
Florida & Offshore Business Formation, Inc.

Subject: Flash Logistics Inc.
Ref: W09000028512

This letter is written notification that Flash Logistics Inc. has no intention of reinstating;
therefore releasing the name for use to another entity.

If you have any further questions concerning this letter, please call me at (786) 219-7559.
Thanking you in advance for your cooperation with this matter.

Thank You,


Barbara Walton

**ARTICLES OF INCORPORATION
OF
FLASH LOGISTICS INC.**

P.02
FILED
2009 JUN 22 A 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit) the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **FLASH LOGISTICS INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address is: 20 S. Broad Street, Brooksville, FL 34601

The Mailing Address: 20 S. Broad Street, Brooksville, FL 34601

ARTICLE III: SHARES

The number of shares of stock is Ten Thousand (10,000) no par common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

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

Florida Business Formation, Inc.

20 S. Broad Street

Brooksville Florida, 34601

ARTICLE V: INCORPORATOR

The name and address of the Incorporator is:

Alan Teegardin
Florida Formation, Inc.
20 S. Broad Street
Brooksville, Florida, 34601

ARTICLE VI: PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE VII: INITIAL OFFICERS/DIRECTORS

The name and address: Directors : Hardie Walton Jr., and Barbara Brown-Walton, 1221 N.W.
202 Street, Miami, FL 33169.

ARTICLE VIII: DURATION and EFFECTIVE DATE

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.
The effective date shall be the date of filing of this corporation with the Florida Division of Corporations.

ARTICLE IX: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she or it already holds, shall have the right to purchase his/ or its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the same is offered to others.

ARTICLE X: BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or

decreased from time to time by the by-laws, but shall never be less than one (1).

ARTICLE XI: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE XII: AMENDMENT

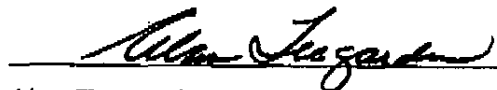
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII: INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

The undersigned has executed these Articles of Incorporation this 17th day of June, 2009.

Florida & Offshore Business Formation, Inc. by its agent, Alan Teegardin.

A handwritten signature in cursive script, appearing to read "Alan Teegardin", is written over a horizontal line.

Alan Teegardin, Incorporator

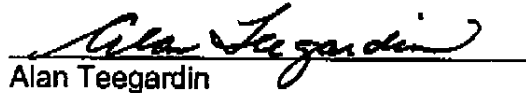
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: **FLASH LOGISTICS INC.**
2. The name and address of the registered agent and office is:

Florida Business Formation, Inc.
20 S. Broad Street
Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Alan Teegardin
For and on behalf of Florida
Business Formation, Inc.

Dated: June 17, 2009

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TALLAHASSEE, FLORIDA