

#### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000200544 3)))



H090002005443ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

000447

TETT CODDOM TION

#### FLORIDA PROFIT/NON PROFIT CORPORATEC

#### DDC LOGISTICS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

958, 15 2009 D. A. WHITE

H09000200544\_3ED

2084 SEP 14 P 1: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF DDC LOGISTICS SERVICES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be: DDC LOGISTICS SERVICES, INC.

# ARTICLE II Principal Office and Mailing Address

The address of the principal office shall be 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602 and the mailing address of this corporation shall be c/o David M. Doney, 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602.

## ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share, which shall be designated as Common Stock.

#### ARTICLE V Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 515 East Park Avenue, Tallahassee, Florida 32301 and the initial registered agent of this corporation at such office shall be CorpDirect Agents, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

H09000200544 3

7889 SEP 14 P 1: 29

ARTICLE VI Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator making these Articles of Incorporation is David M. Doney, 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602.

#### ARTICLE VII By-Laws

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

## ARTICLE VIII Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 14th day of September, 2009.

David M. Doney, Incorporato

#### **ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, CorpDirect Agents, Inc., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 14th day of September, 2009.

CORPDIRECT AGENTS, INC.	
By: KILL WIMMER	
Name: Katie Wonsch	
Title: Assistant Secretary	