

P10000002251

(Requestor's Name)

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(City/State/Zip/Phone #)

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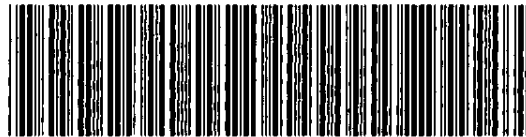
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JAN 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-10 JCR

COVER LETTER

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

SUBJECT: M.A.T. 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael R. Cummings
Name (Printed or typed)

7600 Fairway TRAIL
Address

Boca Raton, FL. 33487
City, State & Zip

954.520.0855
Daytime Telephone number

mikecummings@bellsouth.net
E-mail address: (to be used for future annual report notification)

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: M.A.T. Logistics inc.

ARTICLE II PRINCIPAL OFFICE

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

7600 Fairway TRAIL
BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION OF Freight

ARTICLE IV SHARES

The number of shares of stock is:

TEN Thousand - 10,000
Common Stock with no PAR value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael R. Cummings /
7600 Fairway TRAIL PRESIDENT
BOCA RATON, FL 33487

ARTICLE VI REGISTERED AGENT

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

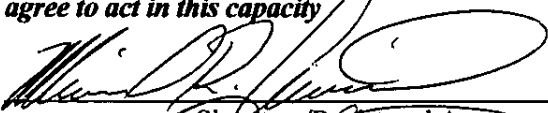
M.A.T. Logistics inc. / Michael R. Cummings
7600 Fairway TRAIL / 7600 Fairway TRAIL
BOCA RATON, FL 33487 / BOCA RATON, FL
33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael R. Cummings
7600 Fairway TRAIL
BOCA RATON, FL 33487

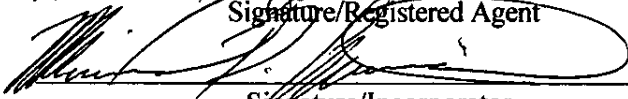
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-01-10

Date



Signature/Incorporator

01-01-10

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA