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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
a-1 logistics & transport, inc.

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

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Corporate Filing Menu

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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January 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A-1 LOGISTICS & TRANSPORT, INC.
REF: W10000002227

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000009384
Letter Number: 810A00001280

② H1 000000 9384

ARTICLES OF INCORPORATION
In compliance with Chapter 807 and/or Chapter 821, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: A-1 Logistics & Transport, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4201 Kean Road
Davie, Florida 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 15,000 shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Hoffer 4201 Kean Road Davie, FL 33314 President /Director

Lavone E. Jackson 4201 Kean Road Davie, FL 33314 VP/Secretary/Director

Paul Hoffer 4201 Kean Road Davie, FL 33314 Treasurer/Director

ARTICLE VI REGISTERED AGENT

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

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 218
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 218
Davie, FL 33314

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

1-14-2010
Date


Signature/Incorporator

1-14-2010
Date

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