

P10000045240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

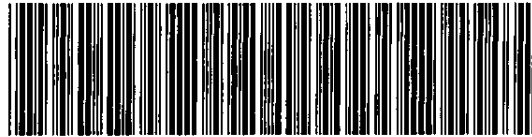
(Document Number)

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505-2544-2439-6250
W10000016902



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04/02/10--01037--015 **128.75

18.11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 21 PM 4:59

5/24/10

COVER LETTER

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

SUBJECT: AMERICAN EXPRESS LOGISTIC LTD

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

BEATA WADLOLOWSKA BEATA WADOLOWSKA
Name (printed or typed)

1327 SE 23 RD ST.
Address

Cape Coral, FL 33990
City, State & Zip

773-875-5105 or 239-424-8674
Daytime Telephone Number

americanexpresslogisticltd@yahoo.com
E-mail address: (to be used for future annual report notification)

2010 MAY 21 PM 4:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 21 AM 11:08

DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

April 6, 2010

BEATA WADOLOWSKA
1327 SE 23RD STREET
CAPE CORAL, FL 33990

SUBJECT: AMERICAN EXPRESS LOGISTIC LTD
Ref. Number: W10000016902

We have received your document for AMERICAN EXPRESS LOGISTIC LTD and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden

2010 MAY 21 PM 4:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Regulatory Specialist II
New Filing Section

Letter Number: 710A00008450

CERTIFICATE OF DOMESTICATION

The undersigned, Beata Wadolowska, President,
(Name) (Title)

of AMERICAN EXPRESS LOGISTIC LTD a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 4/24/2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was American Express Logistic LTD.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Express Logistic LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is American Express
Logistic ³⁴ ~~LTD~~ INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
3919 N. PAGE, CHICAGO, IL 60634 ILLINOIS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of American Express Logistic LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of 2010.

Beata Wadolowska
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

2010 MAY 21 PM 4:59
SECTION 607.01
DIVISION OF REVENUE

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

AMERICAN EXPRESS LOGISTIC ~~LLC~~^{3W} INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1327 SE 23 RD str.
Cape Coral, FL 33990

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TRANSPORTATION

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DIVISION OF CORPORATIONS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2

1. Beata Wadolowska
2. Marek Wadolowski

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President Beata Wadolowska, 1327 SE 23 Rd. St, Cape Coral, FL 33990
Secretary Marek Wadolowski, 1327 SE 23 Rd. St, Cape Coral, FL 33990

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MAREK WADOLOWSKI
1327 SE 23 RD ST
Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Beata Wadolowska
1327 SE 23 Rd St
Cape Coral, FL 33990

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Marek Wadolowski
Signature/Registered Agent

3/28/10
Date

Beata Wadolowska
Signature/Incorporator

3/28/10
Date