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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Kaelbel 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rhonda Kaelbel
Name (Printed or typed)

642 North Dixie Highway
Address

Hollywood, Florida 33020
City, State & Zip

(954) 797- 7789
Daytime Telephone number

ekaelbel@kaelbel.com
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:

Kaelbel Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

642 North Dixie Highway

Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Refrigerated Trucking

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rhonda Kaelbel	Edouard Kaelbel
P.O. Box 813668	P.O. Box 813668
Hollywood, FI 33081	Hollywood, FI 33081
President	Secretary

ARTICLE VI REGISTERED AGENT

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

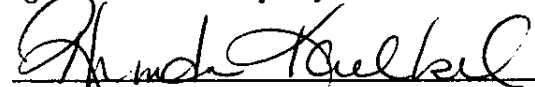
Rhonda Kaelbel
642 North Dixie Highway
Hollywood, FI 33020

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Rhonda Kaelbel
642 N Dixie Hwy
Hollywood, FI 33020

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



Signature/Incorporator

06/22/2010

Date

06/22/2010

Date

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JUN 24 PM 2:07
10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA