

Florida Department of State

Division of Corporations 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.

(((H10000233106 3)))



H100002331063ABCQ

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 : FASTKIT CORF
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

\*\*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 MARKETING AND LOGISTICS CONSULTANTS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

10 OCT 25 PM 4:3



# ARTICLES OF INCORPORATION 10 001-25 PM 2: 07 For SECRETARY OF STATE MARKETING AND LOGISTICS CONSULTANTS LINESSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I: NAME

The name of the Corporation is Marketing and Logistics Consultants, Inc. Principal place of business is 6566 NW 127th Terrace, Parkland, FL 33076.

# ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

### ARTICLE III; PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is any lawful business.

### ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

# ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Kenneth Bulhack, 6566 NW 127th Terrace, Parkland, FL 33076, from time to time the Corporation may move the principal office to any other address.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Kenneth Bulhack, President 6566 NW 127th Terrace Parkland, FL 33076

# ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kenneth Bulhack, 6566 NW 127th Terrace, Parkland, FL 33076.

# ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

AFT/FL//CIL Oct 25/2010 08:18am P004/004 F1[ F1]

10 OCT 25 PM 2: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation on this 22nd day of October 2010

INCORPORATOR

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Marketing and Logistics Consultants, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Kenneth Bulhack as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERED AGENT