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2010 NOV -4 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 5 2010

## COVER LETTER

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

SUBJECT: Geonec 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: George Groeneveld

Name (Printed or typed)

757 SE 17th Street #405

Address

Fort Lauderdale, FL 33316

City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

corporationsbusiness@gmail.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)

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**ARTICLE I NAME**

The name of the corporation shall be: Geonec Logistics, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Mailing address, if different is:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
757 SE 17th Street  
Suite #405  
Fort Lauderdale, FL 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business activities.

**ARTICLE IV SHARES**

The number of shares of stock is: One-Thousand (1,000) shares of stock of Ten (\$10.00) dollars par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>George Groeneveld, President</u>	Name and Title: _____
Address: <u>757 SE 17th Street</u>	Address: _____
<u>Suite #405</u>	_____
<u>Fort Lauderdale, FL 33316</u>	_____

Name and Title: <u>Reinier Jansen, Secretary</u>	Name and Title: _____
Address: <u>757 SE 17th Street</u>	Address: _____
<u>Suite # 405</u>	_____
<u>Ft. Lauderdale, FL 33316</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name: George Groeneveld  
Address: 757 SE 17th Street #405  
Fort Lauderdale, FL 33316

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: George Groeneveld  
Address: 757 SE 17th Street #405  
Fort Lauderdale, FL 33316

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

Required Signature/Registered Agent

10/28/2010  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

10/28/2010  
Date