

P10000103264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000188929500

000188929500
12/27/10 01003-002 ***18.75

SEC. STAFF
TALLAHASSEE, FLORIDA

2010 DEC 23 AM 10:30

FILED

J. Shivers DEC 27 2010

LAW OFFICES
JOHN L. MANN, P.A.

500 South Florida Avenue
Suite 300
Lakeland, Florida 33801

Telephone:
863.683.1358
Facsimile:
863.683.5638

Mailing Address:
Post Office Box 2435
Lakeland, Florida 33806-2435
E Mail Address:
john@jmannlaw.com

December 22, 2010

VIA UPS OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Price Logistics, Inc.

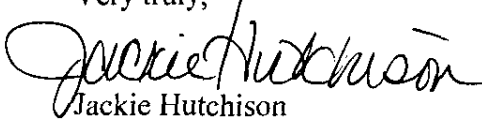
Ladies and Gentlemen:

Enclosed for filing are Articles of Incorporation of Price Logistics, Inc.. Also enclosed is our check in the amount of \$78.75 representing the filing fees.

Please return a certified copy of the Articles of Incorporation to our office in the stamped self-addressed envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything, please call me.

Very truly,


Jackie Hutchison
Florida Registered Paralegal

enclosures as listed

FILED
2010 DEC 23 AM 10:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRICE LOGISTICS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **PRICE LOGISTICS, INC.**, and its mailing address is 35 Turtle Lane, Haines City, Florida 33844.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

FILED
2010 DEC 23 AM 10:30
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is:

Nelson Price
35 Turtle Lane
Haines City, FL 33844

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Initial Officers

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/
Treasurer

NELSON PRICE
35 Turtle Lane
Haines City, Florida 33844

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to '607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 35 Turtle Lane, Haines City, Florida 33844.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be NELSON PRICE.

ARTICLE X

Incorporators

The Incorporator is NELSON PRICE, whose address is 35 Turtle Lane, Haines City, Florida 33844.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 2nd day of December, 2010.

Nelson Price
NELSON PRICE

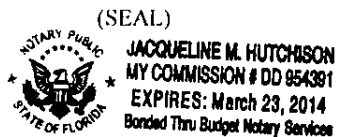
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of December 2010, by **NELSON PRICE**, who is personally known to me or who has produced FL Drivers License as identification and who did/did not take an oath.

Jacqueline M. Hutchison
Notary Public

Jacqueline M. Hutchison
(Print or Type Notary Name)

Commission (Serial) Number: _____
My Commission Expires: _____



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **PRICE LOGISTICS, INC.**, as stated in these Articles of Incorporation.



NELSON PRICE

FILED
2010 DEC 23 AM 10:30
SEAL
TALLAHASSEE FLORIDA