

P11000008535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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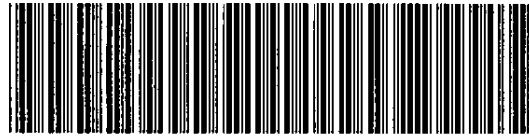
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/11--01011--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 PM 3:11

W11-2644

8 McKnight JAN 26 2011

COVER LETTER

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

SUBJECT: Logistics & Trade Services, 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: Kelly Amritt
Name (Printed or typed)

292 SW 179 Ave
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 253-2604
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.



RECEIVED

11 JAN 26 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2011

KELLY AMRITT
292 SW 179 AVE
PEMBROKE PINES, FL 33029

SUBJECT: LOGISTICS & TRADE SERVICES, INC.
Ref. Number: W11000002644

We have received your document for LOGISTICS & TRADE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 411A00001315

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: Logistics & Trade Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
292 SW 179 Ave.
Pembroke Pines, FL
33029

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

export and import management

ARTICLE IV SHARES

The number of shares of stock is: two(2)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Din McCallum, President
Address: 292 SW 179 Ave
Pembroke Pines, FL
33029

Name and Title: _____
Address: _____

Name and Title: Kelly Amritt, Secretary
Address: 292 SW 179 Ave
Pembroke Pines, FL
33029

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kelly Amritt
Address: 292 SW 179 Ave
Pembroke Pines, FL 33029

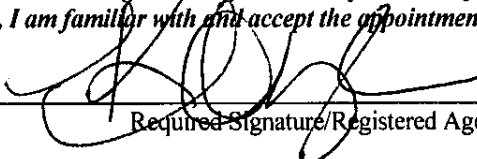
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kelly Amritt
Address: 292 SW 179 Ave
Pembroke Pines, FL 33029

AND Din McCallum
292 SW 179 Ave
Pembroke Pines, FL 33029

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

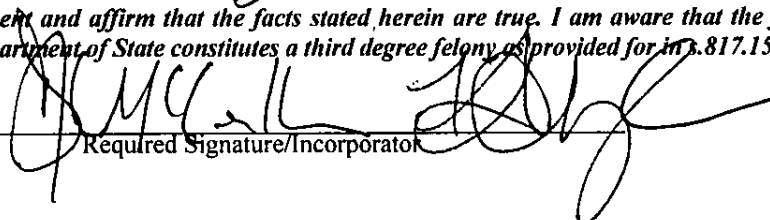


Required Signature/Registered Agent

1/7/11

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 § 817.155, F.S.



Required Signature/Incorporator

1/7/11

Date