# **Electronic Articles of Incorporation For**

P11000011869 FILED February 03, 2011 Sec. Of State jshivers

FLORIDA DIRECT LOGISTICS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: FLORIDA DIRECT LOGISTICS, CORP.

# **Article II**

The principal place of business address:

1557 NW 15TH TERRACE FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1557 NW 15TH TERRACE FORT LAUDERDALE, FL. US 33311

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

## Article V

The name and Florida street address of the registered agent is:

RONALD D JACKSON SR. 3411 NW 18TH PLACE LAUDERHILL, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD JACKSON

# **Article VI**

The name and address of the incorporator is:

ELAINE JOHNSON 1557 NW 15TH TERRACE

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: ELAINE JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ELAINE JOHNSON 1557 NW 15TH TERRACE FORT LAUDERDALE, FL. 33311 US

Title: VP RONALD JACKSON 1557 NW 15TH TERRACE FORT LAUDERDALE, FL. 33311 US

## **Article VIII**

The effective date for this corporation shall be:

02/03/2011

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