vision of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION LYNCE LOGISTICS, INC

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J. Shivers MAR 22 2011

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LYNCE LOGISTICS, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12875 SW 134 TERRACE MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GENNY L MARTINEZ 12875 SW 134 TERRACE MIAMI, FL 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are):

GENNY L MARTINEZ 12875 SW 134 TERRACE MIAMI, FL 33186

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

GENNY L MARTINEZ 12875 SW 134 TERRACE MIAMI, FL 33186

The undersigned incorporato(s) has (have) executed these Articles of Incorporation this 19TH day of March 2011.

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CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: LYNCE LOGISTICS, INC
2.	The name and address of the registered agent and office is:
	GENNY MARTINEZ
	12875 SW 134 TERRACE
	(P.O.BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL 33186
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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