

P11000044700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

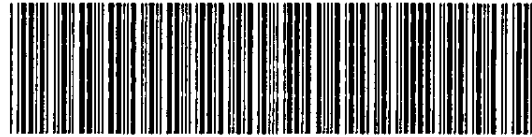
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/09/11--01038--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 09 AM 8:12

RECEIVED

5/10

16

COVER LETTER

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

SUBJECT: 5 G's 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: Oscar E Gonzalez

Name (Printed or typed)

3921 W Osborne Ave.

Address

Tampa, FL 33614

City, State & Zip

813-363-6292

Daytime Telephone number

boxxy69@gmail.com

E-mail address: (to be used for future annual report notification)

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

5 G's Logistics, Inc.
Oscar E Gonzalez, Director
3921 W Osborne Ave
Tampa, FL 33614

April 20, 2011

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

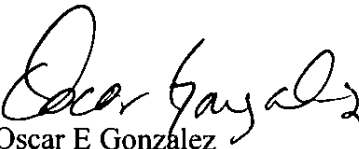
RE: Document #: P02000059210
5 G's Logistics, Inc.

To Whom It May Concern:

Please let this letter serve as proof that we have no intention of revoking the dissolution of the corporation, 5 G's Logistics, Inc., therefore releasing the name for use to another entity.

If you require any further information in order to process this request, please contact my CPA, Ron Porat, at 6702 N Gunlock Ave, Tampa, FL 33614. He can be reached via phone at 813-870-0060.

Sincerely,


Oscar E Gonzalez
President

11 MAY 09 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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:

5 G's Logistics Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

3921 W. Broad St

Tampa, FL 33614

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Oscar E Gonzalez

Address: 3921 W Osborne Ave

Tampa, FL 33614

Name and Title: _____

Address: _____

Name and Title: Oscar J Gonzalez

Address: 3921 W Broad St

Tampa, FL 33614

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: Oscar E Gonzalez

Address: 3921 W Osborne Ave

Tampa, FL 33614

ARTICLE VII INCORPORATOR

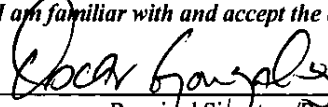
The name and address of the Incorporator is:

Name: Ron Porat

Address: 6702 N Gunlock Ave

Tampa, FL 33614

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

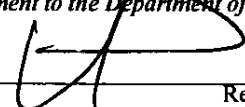


Required Signature/Registered Agent

4-20-11

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 s.817.155, F.S.



Required Signature/Incorporator

4-20-11

Date

11 MAY 09 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA