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(City/State/Zip/Phone #)

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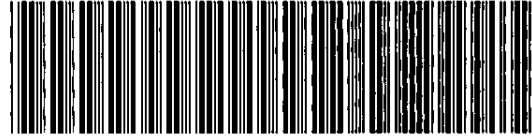
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 25 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC 5/27

COVER LETTER

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

SUBJECT: DAVIS 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: Kristina Bell

Name (Printed or typed)

5190 Neil Road, Suite 430

Address

Reno, NV 89502

City, State & Zip

800-638-2320 x2249

Daytime Telephone number

niteowl344@yahoo.com

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME DAVIS LOGISTICS, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
264 SW Old Niblack Ave
Ft. White, FL 32038

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Trucking

ARTICLE IV SHARES

The number of shares of stock is: 75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Walter T. Davis, Director</u>	Name and Title: _____
Address: <u>264 SW Old Niblack Ave</u>	Address: _____
<u>Ft. White, FL 32038</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Business Filings Incorporated
Address: 1203 Governors Square Blvd, Ste 101
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kristina Bell
Address: 5190 Neil Rd, Ste 430
Reno, NV 89502

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

Mark Williams Mark Williams, VP of Business Filings Incorporated 05-17-2011
Required Signature/Registered Agent 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.

Kristina S. Bell 05/17/2011
Required Signature/Incorporator Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA