# **Electronic Articles of Incorporation For**

P11000068840 FILED August 01, 2011 Sec. Of State bmcknight

A2A INTEGRATED LOGISTICS, INC.

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: A2A INTEGRATED LOGISTICS, INC.

## **Article II**

The principal place of business address:

20669 LONGLEAF PINE AVE. TAMPA, FL. US 33647

The mailing address of the corporation is:

20669 LONGLEAF PINE AVE. TAMPA, FL. US 33647

#### **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: 5000

## **Article V**

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: CHRIS MERSHON, ASST. SECRETARY

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## **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON 187 E WARM SPRINGS RD. SUITE B LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: DIR ANTHONY L BRYANT JR. 1424 EASTON RD. SUITE 700, ATTN: 15490 HORSHAM, PA. 19044 US

Title: DIR GILBERT J SIMIEN 326 HONEYSUCKLE VINE DRIVE ROSENBERG, TX. 77469 US

Title: DIR JOHNNY L DAVIS 20669 LONGLEAF PINE AVE. TAMPA, FL. 33647 US

Title: DIR MANHAL ELYAS 3141 HIDDEN CREEK DR. NASHVILLE, TN. 37013 US

Title: P ANTHONY L BRYANT JR. 1424 EASTON RD. SUITE 700, ATTN: 15490 HORSHAM, PA. 19044 US

Title: VP GILBERT J SIMIEN 326 HONEYSUCKLE VINE DRIVE ROSENBERG, TX. 77469 US