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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210440566

07/29/11--01024--017 **78.75

WI-40130

FILED
2011 AUG 12 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 AUG 2011

COVER LETTER

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

SUBJECT: All Pro 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Paul R. Vari
Name (Printed or typed)

530 Black Lion DR.
Address

St. Petersburg, Fl. 33716
City, State & Zip

727-686-6569
Daytime Telephone number

pvari@earthlink.net
E-mail address: (to be used for future annual report notification)

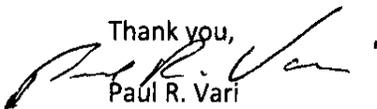
NOTE: Please provide the original and one copy of the articles.

7-26-2011

To whom it may concern,

This letter is to inform you that I have no intentions to reinstate my Company All Pro Logistics, Inc. that has been dissolved since 9-24-2010. I have filled out a new Articles of Incorporation and have submitted a check for 78.75 for payment as instructed by your office today. Please contact me if you have any concerns on this matter.

Thank you,

A handwritten signature in black ink, appearing to read "Paul R. Vari", is written over the typed name.

Paul R. Vari

727-686-6569



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2011

PAUL R. VARI
530 BLACK LION DR
ST PETERSBURG, FL 33716

SUBJECT: ALL PRO LOGISTICS, INC.
Ref. Number: W11000040133

We have received your document for ALL PRO LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00018040

* CORRECTED - 8-10-2011 *

P. Vari

RECEIVED
11 AUG 12 AM 11:05
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME All Pro Logistics, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
530 Black Lion Dr.
St. Petersburg, FL 33716

Mailing address, if different is:
PO Box 55575
St. Petersburg, FL 33732

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Logistics Management

ARTICLE IV SHARES = 100 P.VARI-8-10-2011
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul R. Vari President
Address: 530 Black Lion Dr
St. Petersburg, FL 33716

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: Paul R. Vari
Address: 530 Black Lion Dr
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul R. Vari
Address: 530 Black Lion Dr
St. Petersburg, FL 33716

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

Paul R. Vari
Required Signature/Registered Agent

07-26-2011
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.

Paul R. Vari
Required Signature/Incorporator

07-26-2011
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED