

P11000103298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

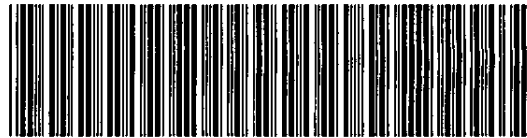
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400213170254

10/11/11--01010--012 **87.50

FILED
11 DEC -2 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/12

B

W11000052573

COVER LETTER

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

SUBJECT: Flexible 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: Lazaro R. Iannicelli

Name (Printed or typed)

1102 Oakwater Dr

Address

Royal Palm Beach, Florida, 33411

City, State & Zip

(561) 921-7261

Daytime Telephone number

lann.co.wpb@gmail.com ✓

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

FILED
11 DEC -2 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



RECEIVED

11 DEC -2 AM 10:30

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

October 12, 2011

LAZARO R. IANNICELLI
1102 OAKWATER DR
ROYAL PALM BEACH, FL 33411

SUBJECT: FLEXIBLE LOGISTICS INC.
Ref. Number: W11000052573

We have received your document for FLEXIBLE LOGISTICS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 011A00023449

ARTICLES OF INCORPORATION

In compliance with Chapter 60 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Flexible Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1102 Oakwater Dr
Royal Palm Beach, FL 33411

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Deliveries.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lazaro R. Iannicelli / President
Address: 1102 Oakwater Dr
Royal Palm Beach
FL 33411

Name and Title: Jacqueline Morales
Address: 1102 Oakwater Dr
Royal Palm Beach
FL 33411

Name and Title: _____
Address: _____

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: Lazaro R. Iannicelli
Address: 1102 Oakwater Dr
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lazaro R. Iannicelli
Address: 1102 Oakwater Dr
Royal Palm Beach, FL 33411

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

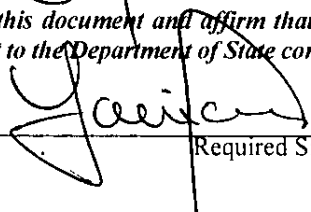


Required Signature/Registered Agent

Oct-05-2011

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.



Required Signature/Incorporator

Oct-05-2011

Date

FILED
11 DEC -2 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA