

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION. 10D Logistics, Inc.

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May 14, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHUTTS & BOWEN LLP

SUBJECT: IOD LOGISTICS, INC.

REF: W12000026571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please accept our apology for failing to mention this in our previous letter.

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000129398 Letter Number: 412A00014215 8132298901

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

## IOD LOGISTICS, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida:

## ARTICLE I:

The name of the Corporation is IOD LOGISTICS, INC.

#### ARTICLE II:

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act (the "Act").

#### ARTICLE III:

The total number of shares which the Corporation is authorized to issue is 1,000 shares of common stock.

## ARTICLE IV:

The Corporation is to have perpetual existence.

#### ARTICLE V:

The principal office of the Corporation shall be located at 7850 NW 80<sup>th</sup> St, Suite 3, Medley, Florida 33166.

### ARTICLE VI:

The street address of the Corporation's registered office is 7850 NW 80<sup>th</sup> St, Suite 3, Medley, Florida 33166, and the name of the Corporation's initial registered agent at such address is Enrique Larach.

#### ARTICLE VII:

The Corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized for consented to

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by the directors of the Corporation. The right to indemnification conferred by this Article VII shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition only upon the Corporation's receipt of an undertaking by or on behalf of the director or officer to repay such amounts if it shall be ultimately determined that he or she is not entitled to be indemnified by the Corporation as authorized in this Article VII.

The Corporation may, to the extent authorized from time to time by the directors of the Corporation, provide rights to indemnification and to the advancement of expenses to other employees and agents of the Corporation similar to those conferred in this Article VII to directors and officers of the Corporation.

The rights to indemnification and to the advance of expenses conferred in this Article VII shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the Bylaws of the Corporation, any statute, agreement, vote of shareholders or disinterested directors or otherwise.

Any repeal or modification of this Article VII shall not adversely affect any rights to indemnification and to the advancement of expenses as a director or officer of the Corporation existing at the time of such repeal or modification with respect to any acts or omission occurring prior to such repeal or modification.

#### ARTICLE VIII:

No director shall be personally liable to the Corporation or any of its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereto is not permitted under the Act as the same exists or may hereafter be amended. If the Act is amended hereafter to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the Act, as so amended. Any repeal or modification of this Article VIII shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

#### ARTICLE IX:

In the event that the directors of the Corporation seek to meet the Corporation's working capital requirements through a sale of additional shares of common stock or other equity securities, the Corporation will offer each of the shareholders the opportunity to acquire such shares or securities on a pro rata basis, based upon such shareholder's percentage ownership of the Corporation's common stock. Such offer shall remain open for a period of not less than ten (10) days or such other reasonable period of time as determined by the directors of the Corporation in light of the perceived urgency of the Corporation's need for additional capital.

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## ARTICLE X:

The name and address of the incorporator of this Corporation is as follows:

<u>Name</u>

Address

Peter A. Franke, Esq.

Shutts & Bowen LLP 4301 W. Boy Scout Rd. Ste. 300 Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ite day of May, 2012.

IOD Logistics, In

Name Peter A. F

Title: Incorporator

To:850 617 6381

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE, FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

IOD LOGISTICS, INC. has named Enrique Larach at 7850 NW 80<sup>th</sup> Street, Suite 3, Medley, Florida 33166 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Name: Enrique Larage

Date: May 16, 2012