Division of Corporations



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SISU LOGISTICS CORPORATION

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ARTICLES OF INCORPORATION OF SISU LOGISTICS CORPORATION

The undersigned incorporator to these Articles of Incorporation hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is SISU LOGISTICS CORPORATION, 15969 South West Indian Circle, Indiantown, Florida 34956. The mailing address of the corporation shall be the same as the street address.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value voting stock which shall be designated common shares.

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ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 450, Jacksonville, Florida 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of SISU LOGISTICS CORPORATION

WILLIAM B. MCMENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The names and addresses of the directors of this corporation are:

NAME	ADDRESS	
HENRY M. MUTKA	15969 South West Indian Circle Indiantown, FL 34956	14. 15 PA
ANTHONY S. MAGGERT	1347 Jamaica Road East Jacksonville, FL 32216-1316	
KARENA PARLIMENT	1347 Jamaica Road East Jacksonville, FL 32216-1316	57

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles is:

<u>NAME</u>

<u>ADDRESS</u>

WILLIAM B. MCMENAMY

245 Riverside Avenue, Suite 450 Jacksonville, Florida 32202

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IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this /9 day of October 2012, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

VILLIAM B. MCMENA

STATE OF FLORIDA COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B.

MCMENAMY, who is (X) personally known to me or () has produced
as identification, this 11 day of October, 2012.

TONYA E. WOCO
Commission # DD 935524
Expires January 15, 2014
Readed than tay Fast Incommun 2018-701

Notary Public State of

Florida at Large

Print name below signature

My Commission Expires:

My Commission Number: DD 93552U

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