

P140000035348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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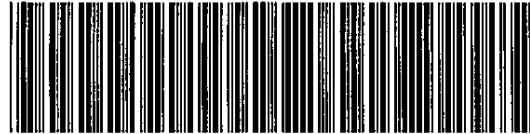
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: **PS MILLENNIUM 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: **ANGELA PAULK**
Name (Printed or typed)
5252 LONG ROAD, UNIT H
Address
ORLANDO, FLORIDA 32808
City, State & Zip
407-674-2680
Daytime Telephone number
psmillenniumlogistics@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Proff) 18 PM 1:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

PS MILLENNIUM LOGISTICS, INC

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: PS MILLENNIUM LOGISITCS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 5252 Long Road, Unit H, Orlando, Florida 32808, and the mailing address is the same as the principal address.

ARTICLE III

PURPOSE

The purpose of which the Corporation is organized is to engage in any and all lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV

SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation; each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends; dividends may be paid upon Common Stock in cash, property securities as and when declared by the Board of Directors out of funds legally

available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

NAME AND TITLE: THEODIS PAULK - CEO
5252 Long Road, Unit H
Orlando, Florida 32808

NAME AND TITLE: ANGELA PAULK – VICE PRESIDENT
5252 Long Road, Unit H
Orlando, Florida 32808

NAME AND TITLE: SHACORY PAULK – TREASURER
5252 Long Road, Unit H
Orlando, Florida 32808

ARTICLE VI

REGISTERED AGENT

The name and street address for registered agent is: ANGELA PAULK
5252 Long Road, Unit H
Orlando, Florida 32808

ARTICLE VII

INCORPORATOR

The name and address of Incorporator is: ANGELA PAULK
5252 Long Road, Unit H
Orlando, Florida 32808

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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


Registered Signature/Registered Agent

04/15/2014
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

04/15/2014
Date

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