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COVER LETTER

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

SUBJECT: **GNI Global 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: **Franklin C. Johnson**

Name (Printed or typed)

1507 S. Alexander St., Suite 102

Address

Plant City, FL 33563

City, State & Zip

813-431-1099

Daytime Telephone number

frank@goodnightintl.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. (Profit)

ARTICLE I NAME
The name of the corporation shall be: GNI Global Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

1507 S. Alexander Street

Suite 102

Plant City, FL 33563

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business which is allowed under Florida law,
including, but not limited to performing freight brokerage and other
logistics services.

ARTICLE IV SHARES 1,000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maryjane Mackey, President

Address: 5160 William Mills Street
Jacksonville, FL 32226

Name and Title: _____

Address: _____

Name and Title: Robert G. Mackey, V.P.

Address: 5160 William Mills Street
Jacksonville, FL 32226

Name and Title: _____

Address: _____

Name and Title: Franklin C. Johnson, Sec.

Address: 1507 S. Alexander Street
Suite 102
Plant City, FL 33563

Name and Title: _____

Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Franklin C. Johnson
Address: 1507 S. Alexander Street
Plant City, FL 33563

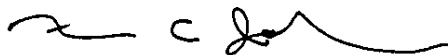
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GALLAHADSEEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Franklin C. Johnson
Address: 1507 S. Alexander St., Ste. 102
Plant City, FL 33563

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

June 27, 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

June 27, 2014

Date