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# FLORIDA PROFIT/NON PROFIT CORPORATION TRUEBLUE LOGISTICS, INC.

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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# <u>ARTICLE I</u>

The name of this corporation shall be: TRUEBLUE LOGISTICS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation shall be: 11767 SW 10 LANE, MIAMI, FL 33186

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DANIEL ROQUE 11767 SW 103<sup>RD</sup> LANE MIAMI, FL 33186

#### ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
DANIEL ROQUE
11767 SW 103<sup>RD</sup> LANE
MIAMI, FL 33186

VICE-PRESIDENT
KARLA ROQUE
11767 SW 103<sup>RD</sup> LANE
MIAMI, FL 33186

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

DANIEL ROQUE 11767 SW 103<sup>RD</sup> LANE MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this  $\underline{22^{ND}}$  Day of  $\underline{JULY}$  2014.

INCORPORATOR

FILED 2014 JUL 22 AM II: 58 SECRETARY OF STATE FALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# TRUEBLUE LOGISTICS, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**REGISTERED AGENT**