

P15000063666

(Requestor's Name)

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W/15-46820

WMD 7/29

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Port Logistics-Tampa Bay I, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Richard Hostetter

Name of Person

Port Logistics, LLC

Firm/Company

1800 Pembroke Dr., Suite 300

Address

Orlando, FL 32810

City/State and Zip Code

rhostetter@commercenters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Richard Hostetter

407

667-4730

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2015

G. RICHARD HOSTETTER
1800 PEMBROOK DR., SUITE 300
ORLANDO, FL 32810

SUBJECT: PORT LOGISTICS-TAMPA BAY I, LLC
Ref. Number: W15000046820

We have received your document for PORT LOGISTICS-TAMPA BAY I, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the name of the "MGR" listed in Article IV.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 715A00014570

COVER LETTER

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

SUBJECT: PORT LOGISTICS TAMPA BAY I, 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 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: G. RICHARD HOSTETTER

Name (Printed or typed)

1800 PEMBROOK DR. SUITE 300

Address

ORLANDO, FL 32810

City, State & Zip

407-667-4730

Daytime Telephone number

rhostetter@portlogisticsllc.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: PORT LOGISTICS TAMPA BAY I, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1800 PEMBROOK DR.

ORLANDO, FL 32810

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DEVELOP AND OPERATE TEMPERATURE

CONTROLLED WAREHOUSES AT THE PORT OF TAMPA BAY

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALLEN HUIE

Address 1800 PEMBROOK DR. SUITE 300
ORLANDO, FL. 32810

Name and Title: PRESIDENT, DIRECTOR

Address: _____

Name and Title: MATTHEW W. WALSH

Address 1800 PEMBROOK DR, SUITE 300
ORLANDO, FL 32810

Name and Title: EXECUTIVE DIRECTOR, DIRECTOR

Address: _____

Name and Title: GEORGE D. LIVINGSTON

Address 1800 PEMBROOK DRIVE SUITE 350
ORLANDO, FL 32810

Name and Title: EXECUTIVE DIRECTOR, DIRECTOR

Address: _____

Name and Title: G. RICHARD HOSTETTER Name and Title: EXECUTIVE DIRECTOR, DIRECTOR
Address: 1800 PEMBROOK DR. SUITE 300 Address: _____
ORLANDO, FL 32810 _____

ARTICLE VI REGISTERED AGENT

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

Name: G. Richard Hostetter
Address: 1800 Pembrook Dr. Suite 300
Orlando, FL 32810

15 JUL 28 PM 12:02
RECEIVED
FIDELITY & SWEENEY

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: G. RICHARD HOSTETTER
Address: 1800 PEMBROOK DR. SUITE 300
ORLANDO, FL 32810

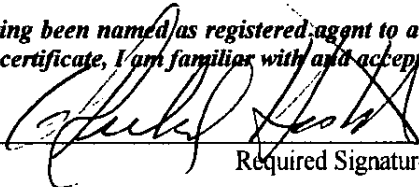
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: JULY 23, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

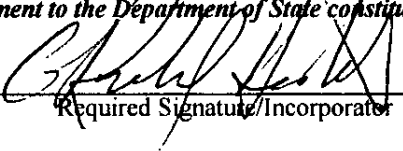


Required Signature/Registered Agent

7/23/15

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

7/23/15

Date