

**Electronic Articles of Incorporation  
For**

P15000080200  
FILED  
September 29, 2015  
Sec. Of State  
msolomon

FIVE STAR LOGISTICS SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FIVE STAR LOGISTICS SERVICES INC

**Article II**

The principal place of business address:

244 TRANSVERSALE RD  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

244 TRANSVERSALE RD  
SANTA ROSA BEACH, FL. 32459

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BRIAN WESSON  
244 TRANSVERSALE RD  
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN WESSON

## **Article VI**

The name and address of the incorporator is:

BRIAN WESSON  
244 TRANSVERSALE RD

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: BRIAN WESSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BRIAN WESSON  
244 TRANSVERSALE RD  
SANTA ROSA BEACH, FL. 32459

Title: VP  
BRIAN WESSON  
244 TRANSVERSALE RD  
SANTA ROSA BEACH, FL. 2459

## **Article VIII**

The effective date for this corporation shall be:

09/29/2015