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12/28/15--01028--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 28 AM 10:11

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: D&E 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: SANELA BILIC

Name (Printed or typed)

293 BRANTLEY HARBOR DRIVE

Address

ST AUGUSTIN, FLORIDA 32086

City, State & Zip

801-867-0383

Daytime Telephone number

SANELAERVIN@HOTMAIL.COM

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

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 DEC 28 AM 10:14

ARTICLE I NAME

The name of the corporation shall be: D&E LOGISTICS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

293 BRANTLEY HARBOR DRIVE

ST AUGUSTIN, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: LONG HAUL CARGO TRANSPORT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SANELA BILIC / PRESIDENT

Address: 293 BRANTLEY HARBOR DRIVE
ST AUGUSTIN, FL 32086

Name and Title: SANELA BILIC / DIRECTOR

Address: 293 BRANTLEY HARBOR DRIVE
ST AUGUSTIN, FL 32086

Name and Title: SANELA BILIC / OFFICER

Address: 293 BRANTLEY HARBOR DRIVE
ST AUGUSTIN, FL 32086

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

APPROVED
AND
FILED

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

15 DEC 28 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: SANEL BILIC
Address: 293 BRENTLY HARBOR DR
BRANTLEY
ST AUGUSTIN, FL 32086

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: SANELA BILIC
Address: 293 BRENTLY HARBOR DR
BRANTLEY
ST AUGUSTIN, FL 32086

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12/16/2015 (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

12/16/2015

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

12/16/2015

Date