

From:

03/25/2016 07:11

95 P.001/005

P16 00027189

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (800) 221-2972  
Fax Number : (888) 692-9256

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

Antly Logistics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE  
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T. SCOTT

From:

03/25/2016 07:14

#195 P.002/006

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3/24/2016 1:13:54 PM PAGE 1/001 Fax Server



March 24, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

E-FILE - BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: ANTLY LOGISTICS, INC.

REF: W16000022024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000073025  
Letter Number: 916A00006084

From:

03/25/2016 07:15

#195 P.003/005

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3/24/2016 1:12:34 PM PAGE 1/001 Fax Server



March 24, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ANTLY LOGISTICS, INC.

REF: W16000022019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B16000073025  
Letter Number: 416A00006080

From:

03/25/2016 07:15

#195 P.004/005

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: Antly Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

901 Ponce De Leon Blvd., Suite 508

901 Ponce De Leon Blvd., Suite 508

Coral Gables, FL 33134

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Antly will develop software that improves the efficiency

multiple locations through better online communications, email notifications, and automation.

The company will also provide consulting services to help organizations build distributed  
(teams across multiple locations), so that they have access to top talent wherever they are.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ender Tortop (CEO)

Name and Title:

Address: 901 Ponce De Leon Blvd., Suite 508

Address:

Coral Gables, FL 33134

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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16 MAR 25 AM 8:05

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DIVISION OF CORPORATIONS

From:

03/25/2016 07:15

#195 P.005/005

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: Ender Tortop  
Address: 901 Ponce De Leon Blvd., Suite 508  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ana Maissonave  
Address: 16 Court St, 14th Fl  
Brooklyn, N.Y. 11241

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (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*

E. Tortop  
Required Signature/Registered Agent

03/16/2016  
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.*

Ana Maissonave  
Required Signature/Incorporator

03/23/2016  
Date