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Amelia Law Group

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ramble Hill Logistics, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RAMBLE HILL LOGISTICS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

Name

Section 1.1. Name. The name of the Corporation is: Ramble Hill Logistics, Inc.

Article II

Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The street address of the principal office of the Corporation is: 1721 Atlantic Boulevard #200, Jacksonville, Florida 32207.

Article III

Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of voting common stock and 22,500 shares of nonvoting common stock, each having a par value of \$0.10 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV

Initial Registered Agent and Address

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is: Lorie L. Chism, Esq., 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034.

Article V

Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is: Lorie L. Chism, Esq., 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034.

Article VI

Effective Date; Duration

Section 6.1. Effective Date. Corporate existence shall be effective as of February 2, 2017.

Section 6.2. Duration. This corporation shall exist perpetually.

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Article VII**Purposes**

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII**Directors**

Section 8.1. Number. This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one. The name and address of such persons who are to serve as member thereof is:

NAME

Timothy J. Geddes

ADDRESS1721 Atlantic Boulevard, # 200
Jacksonville, Florida 32207

William A. Haynes

1721 Atlantic Boulevard, # 200
Jacksonville, Florida 32207

Section 8.2. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.3. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX**Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X**Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 6th day of February, 2017.



Lorie L. Chism, Esquire

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ramble Hill Logistics, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Lorie L. Chism, Registered Agent

2/6/17
Date

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