

# P17 000013606

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**AUSTIN'S LOGISTICS SERVICES INC**

Certificate of Status	0
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February 10, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: AUSTIN'S LOGISTICS INC.  
REF: W17000012074

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Neyssa Culligan  
Regulatory Specialist II

FAX Aud. #: H17000039249  
Letter Number: 317A00002710

Articles of Incorporation  
of  
AUSTIN'S LOGISTICS SERVICES INC

Article I. Name

The name of this Florida corporation is:

AUSTIN'S LOGISTICS SERVICES INC

Article II. Mailing Address

The mailing address of the Corporation is:

AUSTIN'S LOGISTICS SERVICES INC  
1298 NW 192 TERRACE  
PEMBROKE PINES, FL 33029

Article III. Principle Address

The principle address of the Corporation is:

AUSTIN'S LOGISTICS SERVICES INC  
1298 NW 192 TERRACE  
PEMBROKE PINES, FL 33029

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

MARK AUSTIN  
1298 NW 192 TERRACE  
PEMBROKE PINES, FL 33029

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Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - MARK AUSTIN- 1298 NW 192 TERRACE PEMBROKE PINES, FL 33029

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172  
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the Incorporator is:

MARK AUSTIN  
1298 NW 192 TERRACE  
PEMBROKE PINES, FL 33029

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on the 2 day of February of 20 17.

By: Mark Austin

MARK AUSTIN

President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
AUSTIN'S LOGISTICS SERVICES INC**

**REGISTERED AGENT:  
MARK AUSTIN  
1298 NW 182 TERRACE  
PEMBROKE PINES, FL 33029**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

**MARK AUSTIN  
Registered Agent**