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(Requestor's Name)

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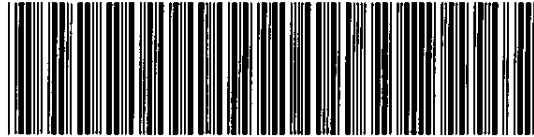
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 MAR 24 AM 9:54

C. GOLDEN

MAR 24 2017

2017 MAR 24 PM 12:30  
MAR 24 2017

## COVER LETTER

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

**SUBJECT:** Paceline 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:** Jason E. Merritt, Hopping Green & Sams Professional Association

Name (Printed or typed)

119 South Monroe Street, Suite 300

Address

Tallahassee, Florida 32301

City, State & Zip

850-222-7500

Daytime Telephone number

jasonm@hgslaw.com

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

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

**ARTICLES OF INCORPORATION  
OF  
PACELINE LOGISTICS, INC.**

FILED  
2011 MAR 25 PM 12:30

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I  
Corporate Name**

The name of this corporation shall be Paceline Logistics, Inc.

**ARTICLE II  
Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1st of each year.

**ARTICLE III  
Nature of Business**

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to conduct such business operations as authorized under the laws of the State of Florida.

**ARTICLE IV  
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V  
Capital Stock**

This corporation is authorized to issue 1000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE VI  
Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

(c) No holder of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as any be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

## **ARTICLE VII**

### **Initial Registered Office and Agent**

The name and street address of the initial registered agent of this corporation is:  
Hopping Green & Sams Professional Association, 119 South Monroe Street, Suite 300,  
Tallahassee, Florida 32301.

## **ARTICLE VIII**

### **Principal Place of Business**

The principal place of business of the corporation shall be located at 2751 West Tennessee Street, Tallahassee, Florida 32304, with any other place of business as may be determined and fixed by the board of directors from time to time.

## **ARTICLE IX**

### **Directors**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause. The initial director is:

Jason Driggers  
2751 West Tennessee Street  
Tallahassee FL, 32304

## **ARTICLE X**

### **Officers**

The names and post office addresses of the officers of the corporation, who subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<u>Office</u>	<u>Name and Post Office Address</u>
President	Jason Driggers 2751 West Tennessee Street Tallahassee FL, 32304
Secretary/Treasurer	Jason Driggers 2751 West Tennessee Street Tallahassee FL, 32304

## **ARTICLE XII**

### **Bylaws**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of the State of Florida or of the United States.

## **ARTICLE XIII**

### **Amendment**

These articles of incorporation any be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## **ARTICLE XIV**

### **Incorporator(s)**

The name(s) and post office address of the incorporator of this corporation is:

Jason Driggers  
2751 West Tennessee Street  
Tallahassee FL, 32304

**ARTICLE XV**  
**Indemnification**

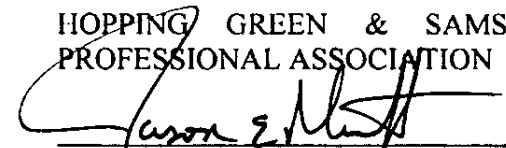
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 21 day of March, 2017.

  
\_\_\_\_\_  
Jason Driggers, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent for this corporation and, on this 22<sup>nd</sup> day of March, 2017, hereby agree to act in this capacity.

HOPPING GREEN & SAMS,  
PROFESSIONAL ASSOCIATION

  
\_\_\_\_\_  
Jason E. Merritt, Vice-President

111-111111  
2017 MAR 24 PM 12:30  
FILED IN 111-111111