

**Electronic Articles of Incorporation  
For**

P17000029591  
FILED  
March 30, 2017  
Sec. Of State  
dlokeefe

M&S FREIGHT BROKERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

M&S FREIGHT BROKERS CORP

**Article II**

The principal place of business address:

512 MARGOT CT.  
BRANDON, FL. 33511

The mailing address of the corporation is:

512 MARGOT CT.  
BRANDON, FL. 33511

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

ROGER L WILLIAMS  
512 MARGOT CT.  
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER L. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

ROGER L WILLIAMS  
512 MARGOT CT.

BRANDON, FL 33511

Electronic Signature of Incorporator: ROGER L WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROGER L WILLIAMS  
512 MARGOT CT  
BRANDON, FL. 33511

Title: VP  
KEITH M LEWIS  
512 MARGOT CT.  
BRANDON, FL. 33511

Title: MGR  
MIKE RIMMER  
512 MARGOT CT.  
BRANDON, FL. 33511

## **Article VIII**

The effective date for this corporation shall be:

03/27/2017