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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 24 AM 9:53

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17 JUL 24 AM 9:30

COVER LETTER

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

SUBJECT: L. and H. 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: Roosevelt S. Isaac Sr.
Name (Printed or typed)

347 South Orange Ave
Address

Orlando, FL 34266
City, State & Zip

Daytime Telephone number

bigike@embargo.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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

17 JUL 24 AM 9:53

L. AND H. LOGISTICS, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ ARE
NATURAL PERSON(S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPO-
RATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

NAME OF THIS CORPORATION IS L. AND H. LOGISTICS, INC. 1447 N. MELROSE
DR. AVON PARK, FLORIDA 33825

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF
CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED
WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION
IS:

- A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORT-
GAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.

ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME TO TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVENUE, ARCADIA, FL. 34266
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORP-
ORATION UNDER THE FLORIDA BUSINESS ACT, DO HEREBY ADOPT (S) THE FOLL-
OWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DE-
LIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO
THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S)
OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

L. Anderson
LURLENE O ANDERSON 1447 N. MELROSE DR. AVON PARK, FL. 34266

INCORPORATOR	ADDRESS	CITY AND STATE
<u>Headley G. Anderson</u> HEADLEY G. ANDERSON	1447 N. MELROSE DR.	AVON PARK, FL. 34266
INCORPORATOR	ADDRESS	CITY AND STATE

INCORPORATOR	ADDRESS	CITY AND STATE
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OFFICERS:

NAME	TITLE
<u>LURLENE O. ANDERSON</u>	PRESIDENT

<u>HEADLEY G. ANDERSON</u>	VICE PRESIDENT
NAME	TITLE

NAME	TITLE
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISISIONS OF SECTIONS 607.0501, florida STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED / REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

L. AND H. LOGISTICS, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.
NAME

347 SOUTH ORANGE AVE.
ADDRESS

ARCADIA florida 34266
CITY STATE ZIP CODE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
37 JUL 26 AM 9 54

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND agree to ACT IN THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac
SIGNATURE

ROOSEVELT S. ISAAC
PRINTED NAME