

PN000097895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

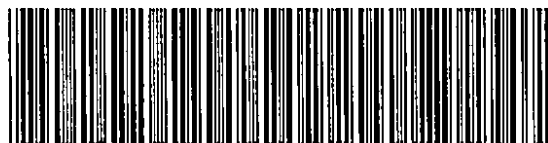
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 DEC 11⁸ AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 2017

T SCHROEDER

COVER LETTER

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

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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AMEX LOGISTICS INC

Name (printed or typed)

6500 NW 12TH AVE, STE 104

Address

FORT LAUDERDALE, FL 33309

City, State & Zip

754-610-1828

Daytime Telephone Number

AMEXGROUPUS@GMAIL.COM

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

CERTIFICATE OF DOMESTICATION

The undersigned, DMITRI FILIN, PRESIDENT,
(Name) (Title)

of AMEX GROUP INC a foreign corporation,
(Corporation Name)

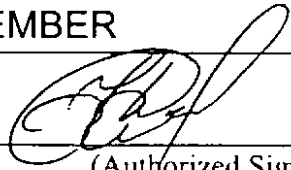
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 14, 2016.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF WASHINGTON, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AMEX GROUP INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is AMEX LOGISTICS INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF WASHINGTON, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DMITRI FILIN, of AMEX GROUP INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 6 day of DECEMBER, 2017



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AMEX LOGISTICS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6500 NW 12TH AVE, STE 104
FORT LAUDERDALE, FL 33309

6500 NW 12TH AVE, STE 104
FORT LAUDERDALE, FL 33309

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFULL BUSINESS

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

DMITRI FILIN/ PRESIDENT

6500 NW 12TH AVE, STE 104

FORT LAUDERDALE, FL 33309

Title/Name

VICE PRESIDENT/ VLADIMIR BRUNSHTEYN

6500 NW 12TH AVE, STE 104

FORT LAUDERDALE, FL 33309

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

DMITRII FILIN

6500 NW 12TH AVE, STE 104

FORT LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR

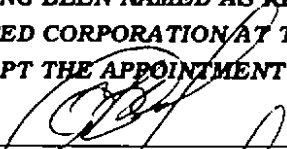
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DMITRII FILIN

6500 NW 12TH AVE, STE 104

FORT LAUDERDALE, FL 33309

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/06/2017

Date



Signature/Incorporator

12/06/2017

Date

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TALLAHASSEE, FLORIDA