

P18000007162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

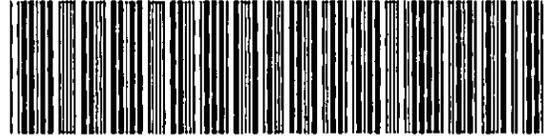
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

JAN 23 2018



300307590283

300307590283
01/19/18--01018--001 **70.00

FILED
18 JAN 19 PM 3:11
CORPORATE FILING OFFICE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: F B LOGISTICS GROUP, CORP

(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: FERNANDO BERTRAND

Name (Printed or typed)

1325 MW 98TH COURT SUITE 5

Address

MIAMI, FL 33172

City, State & Zip

305-406-3800

Daytime Telephone number

NEUZACESAR@YAHOO.COM

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

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

AFFIDAVIT

FILED

18 JAN 19 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Fernando Bertrand, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of F B Logistics Group Corp. a Florida corporation to be filed with the Florida Department of State on or about January 10th 2018
2. The undersigned hereby consents to and authorizes the use by F B Logistics Group Corp of the name F B Logistics Group Corp.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

Fernando Bertrand
Fernando Bertrand

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Fernando Bertrand, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 10th day of January, 2018

Beatriz E Calderon
Notary Public Signature
BEATRIZ E CALDERON
MY COMMISSION #FF128294
EXPIRES June 2, 2018
(407) 398-0153 FloridaNotaryService.com

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

F B LOGISTICS GROUP, CORP

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1325 NW 98TH COURT SUITE 5

1325 NW 98TH COURT SUITE 5

MIAMI, FL 33172

MIAMI, FL 33172

ARTICLE III PURPOSE

IMPORT AND EXPORT

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

100

The number of shares of stock is: _____

FILED
18 JAN 19 PM 3:11
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FERNANDO BERTRAND/ PRESIDENT Name and Title: _____

Address: 1325 NW 98TH COURT SUITE 5 Address: _____

MIAMI, FL 33172 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: FERNANDO BERTRAND
Address: 1325 NW 98TH COURT
MIAMI FL 33172

FILED
18 JAN 19 PM 3:11
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: FERNANDO BERTRAND
Address: 1325 NW 98TH COURT
MIAMI FL 33172

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Fernando Bertrand
Required Signature of Registered Agent

1/10/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Fernando Bertrand
Required Signature of Incorporator

1/10/18
Date