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Florida Department of State
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To:

Division of Corporations
Attention : Kenya Page
Fax Number : (850)617-6381

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407)661-1177
Fax Number : (407)660-6031

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: carina@kaneandkoltun.com

FLORIDA PROFIT/NON PROFIT CORPORATION

LateShipment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
LATESHIPMENT, INC.

FILED
18 FEB 15 PM 3:51
HALL COUNTY, FLORIDA

ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is LateShipment, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on February 14, 2018.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

150 Spartan Drive, Suite 100
Maitland, Florida 32751

- 1 -

H18000051201 3

H18000051201 3

The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

4855 L.B. McLeod Road
Orlando, Florida 32811

FILED
HALL COUNTY, FLORIDA

18 FEB 15 PM 3:51

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have five (5) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of each initial director and officer of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Striram Sridhar	4855 L.B. McLeod Road Orlando, Florida 32811	CEO/ Director
Matthew E. Polstein	4855 L.B. McLeod Road Orlando, Florida 32811	President/ Director
Jason M. Polstein	4855 L.B. McLeod Road Orlando, Florida 32811	Secretary/ Treasurer/ Director
Michael A. Polstein	4855 L.B. McLeod Road Orlando, Florida 32811	Director
Sridhar Aiylam Natarajan	4855 L.B. McLeod Road Orlando, Florida 32811	Director

H18000051201 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name

Address

Jason M. Polstein

4855 L. B. McLeod Road
Orlando, Florida 32811

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AFFILIATED TRANSACTIONS

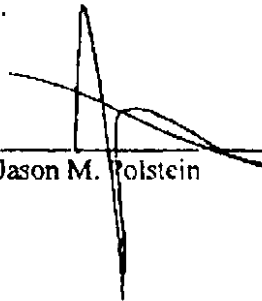
The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

H18000051201 3

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of February, 2018.


Jason M. Polstein

18 FEB 15 PM 3:51
TALLAHASSEE, FLORIDA

H18000051201 3

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LateShipment, Inc.
2. The name and address of the registered agent and office is Jeffrey M. Koltun, 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

DATED February 15, 2018.

Jeffrey M. KoltunACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED February 15, 2018.

Jeffrey M. Koltun

LateShipment LLC
4855 L.B. McLeod Road
Orlando, Florida 32811

February 13, 2018

Department of State
Division of Corporations
Clifton Building
ATTN: Kenya Page
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: LateShipment, Inc.

Dear Sir or Madam:

Articles of Dissolution for LateShipment LLC, a Florida limited liability company, were filed on February 13, 2018, by signature of the undersigned on behalf of Clearview Systems, LLC, the sole member and managing member of LateShipment LLC. Please accept this letter as your authorization to file the attached Articles of Incorporation of LateShipment, Inc., a Florida corporation, which name is similar to LateShipment LLC. The parties involved are the same.

If you have any questions or need additional information, please contact my attorney's office and ask to speak with either Jeffrey Koltun or Carina Moreira at 407-661-1177.

Sincerely,



Jason M. Polster

Enclosure