# **Electronic Articles of Incorporation For**

P18000027724 FILED March 22, 2018 Sec. Of State dlokeefe

ON THE GRIND LOGISTICS INC.

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:

ON THE GRIND LOGISTICS INC.

# **Article II**

The principal place of business address:

445 SW 27 AVENUE 107 FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

445 SW 27 AVENUE 107 FORT LAUDERDALE, FL. 33312

#### Article III

The purpose for which this corporation is organized is:

LOGISTICS COMPANY, SHIPPING, RECEIVING, DELIVERY, PACKING, SUPPLY CHAIN AND WAREHOUSE MANAGEMENT, ETC

#### **Article IV**

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

35

# Article V

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

DAVID D MALLETT 445 SW 27 AVENUE 107 FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: DAVID MALLETT

# Article VI

The name and address of the incorporator is:

DAVID MALLETT 445 SW 27 AVENUE 107 FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: DAVID MALLETT

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
DAVID D MALLETT
445 SW 27 AVENUE #107
FORT LAUDERDALE, FL. 33312

## **Article VIII**

The effective date for this corporation shall be:

03/15/2018

P18000027724 FILED March 22, 2018 Sec. Of State