

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000099654 3)))



H180000996543ADCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

RECEIVED

2018 MAR 28 PM 3:53

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
LEO'S LOGISTICS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAR 28 AM 8:59

FILED

MAR 29 2018

PAGE

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF
LEO'S LOGISTICS INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LEO'S LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address of this corporation shall be:

22444 SW 109 PASSAGE
Miami, Florida 33170

The mailing address of this corporation shall be:

22444 SW 109 PASSAGE
Miami, Florida 33170

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of initial board of directors are:

NAME	ADDRESS
Leonardo Ramos President / Secretary	22444 SW 109 PASSAGE Miami, Florida 33170

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

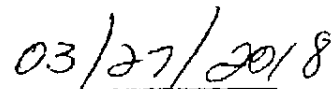
Leonardo Ramos
22444 SW 109 Passage
Miami, Florida 33170

ARTICLE VI INCORPORATOR


The name and address of the incorporator to these Articles of incorporation are:

Leonardo Ramos
22444 SW 109 Passage
Miami, Florida 33170


Leonardo Ramos


March 27, 2018

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 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.


Leonardo Ramos

ARTICLE VII NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE VIII PRE-EMTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata hare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall never server all employment with, and financial interest in the corporation.
3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-fourths (2/4) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder shall participate in the distribution in direct proportion to the number of shares held by him.

.