

**Electronic Articles of Incorporation  
For**

P18000067129  
FILED  
August 03, 2018  
Sec. Of State  
dlokeefe

DIALS 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:

DIALS LOGISTICS INC

**Article II**

The principal place of business address:

3021 49TH TERRACE S  
ST PETERSBURG, FL. 33712

The mailing address of the corporation is:

3021 49TH TERRACE S  
ST PETERSBURG, FL. 33712

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

LUKE P DIALS  
3021 49TH TERRACE S  
ST PETERSBURG, FL. 33712

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

Registered Agent Signature: LUKE DIALS

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## **Article VI**

The name and address of the incorporator is:

LUKE DIALS  
3021 49TH TERRACE S

ST PETERSBURG, FL 33712

Electronic Signature of Incorporator: LUKE DIALS

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  
LUKE P DIALS  
3021 49TH TERRACE S  
ST PETERSBURG, FL. 33712

## **Article VIII**

The effective date for this corporation shall be:

08/03/2018