# **Electronic Articles of Incorporation For**

P18000078237 FILED September 14, 2018 Sec. Of State tscott

FSI 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:

FSI LOGISTICS, INC.

# **Article II**

The principal place of business address:

5757 SE 211TH ST. HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

5757 SE 211TH ST. HAWTHORNE, FL. US 32640

## **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: 1,000

## Article V

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

DULCIE I VAUSE 5757 SE 211TH ST. HAWTHORNE, FL. 32640

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

Registered Agent Signature: DULCIE I. VAUSE

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER D. RYAN 1250 BARCLAY BLVD

**BUFFALO GROVE, IL 60089** 

Electronic Signature of Incorporator: CHRISTOPHER D. RYAN

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: PD DULCIE I VAUSE 5757 SE 112TH STREET HAWTHORNE, FL. 32640 US

Title: VD SUSAN ALLEN 5757 SE 112TH STREET HAWTHORNE, FL. 32640 US

Title: STD NANCY F VAUSE 5757 SE 112TH STREET HAWTHORNE, FL. 32640 US P18000078237 FILED September 14, 2018 Sec. Of State tscott