

1/2/2019

Division of Corporations

PI900000352

Florida Department of State
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To:

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

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mscottfla@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Merchants Logistics Co.

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Electronic Filing Menu

Corporate Filing Menu

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MONTAGUE A. SCOTT
MERCHANTS LOGISTICS, INC.
2200 NORTH COMMERCE PARKWAY, SUITE 200
WESTON, FLORIDA 333265

January 2, 2019

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

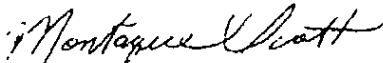
Re: Merchants Logistics Inc., Document Number P18000089818

Dear Florida Division of Corporations,

Merchants Logistics Inc., Document Number P18000089818, filed Articles of Dissolution on November 1, 2018.

Merchants Logistics Inc. has no intention of revoking the dissolution and hereby releases the name for use to another entity.

Sincerely,



Montague A. Scott
Director, Secretary, CEO and CFO of
Merchants Logistics, Inc.

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**ARTICLES OF INCORPORATION
OF
MERCHANTS LOGISTICS CO.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be MERCHANTS LOGISTICS CO. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 2200 North Commerce Parkway, Suite 200, Weston, Florida 33326.

**ARTICLE III
PURPOSE**

The Corporation may engage in any lawful act, activity or business for which corporations may be organized under the FBCA.

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000), all of which shall be common stock with a par value of \$0.01 per share.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Montague A. Scott, Director, Secretary, Chief Executive Officer, Chief Financial Officer
2200 North Commerce Parkway, Suite 200
Weston, Florida 33326

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Suite 250, Plantation, Florida 33324. The name of the initial registered agent of the Corporation at that office is CT Corporation System.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Corporation's incorporator is: David K. Black, 350 E. Las Olas Blvd., Suite 1000, Fort Lauderdale, Florida 33301.

**ARTICLE VIII
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

**ARTICLE IX
EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



C T Corporation System/Registered Agent

1/2/2019

Date

By: Judith Argao, Vice President

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

David K. Black/Incorporator

1/2/2019

Date

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

_____/Registered Agent

1/2/2019
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



David K. Black/Incorporator

1/2/2019
Date

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